

COMPLAINT NO: 115626 VIOLATION DATE : 06/13/2007
 D.B.A : COPPER GRILL
 ADDRESS : 24 CENTER
 DOUGLAS MI 49406 COUNTY: ALLEGAN
 LICENSEE(S) : YACHTSMAN I CORPORATION INTEREST : CRP
 CHARGE : REC'D - 1)2) SOLD OR TRF'D SDM LICENSE AND CLASS C LICENSES, OR AN INTEREST IN SDM AND CLASS C LICENSES W/OUT MLCC CONSENT (VJ HOSPITALITY OF DOUGLAS INC): ON OR ABOUT 3-23-07; 3)4) PERMITTED THE SALE OR TRF'D SDM AND CLASS C LICENSES, OR AN INTEREST IN SDM AND CLASS C LICENSES W/OUT PRIOR APPROVAL OF MLCC (HUNT RESTAURANT GROUP INC): ON OR ABOUT 4-9-07; 5) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF COMMISSION: ON OR ABOUT 3-23-07 (LCC INV HEALY)
 COMM. ORDER : 07-09-2007 LIC ACK - COMM ALLEN
 07-12-2007 1-2MERGED FOR \$300, 3-4 MERGED\$300, 5)\$300 TOTAL OF \$900 PAYABLE PRIOR TO RELEASE FROM ESCROW. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 10-15-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSES AND PERMITS ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 1-15-08.

COMPLAINT NO: 112346 VIOLATION DATE : 03/11/2007
 D.B.A : JONESY'S BAR
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : JONES, ALLEN L INTEREST : GPI
 JONES, HELEN F INTEREST : GPI
 KITTER, MARLA INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-TED KITTER: 4) SALE TO INTOX PERSON-MARLA KITTER: 2)5) ALLOW INTOX PERSONS TO CONSUME: 3)6) ALLOW INTOX PERSONS TO LOITER: 7) ALLOWED AGENT, CLERK, OR EMPLOYEE, TED KITTER, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 8) MARLA KITTER, LICENSEE, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (ALPENA PD)
 COMM. ORDER : 07-17-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 07-31-2007 Dismissed

COMPLAINT NO: 109084 VIOLATION DATE : 12/20/2006
 D.B.A : JONESY'S BAR
 ADDRESS : 205 LONG LAKE
 ALPENA MI 49707 COUNTY: ALPENA
 LICENSEE(S) : JONES, ALLEN L INTEREST : GPI
 JONES, HELEN F INTEREST : GPI
 KITTER, MARLA INTEREST : IND
 CHARGE : 1) SALE TO INTOX PERSON-HAROLD WEISE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED ANNOYING AND/OR MOLESTING OF CUSTOMER, AARON BENSMAN, BY ANOT CUSTOMER, HAROLD WEISE: 5) ALLOWED FIGHTS OR BRAWLS ON LIC'D PREMISES: (ALPENA PD/CK LISA ROSKEY)
 COMM. ORDER : 07-17-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 07-31-2007 7 DAYS SUSP, 1)\$1000 SEC 801(2), 2-5)\$300 EACH FOR A TOTAL OF \$2200 OR 110 DAYS SUSP & \$133.53 COSTS FOR A GRAND TOTAL OF \$2333.53. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112563 VIOLATION DATE : 04/02/2007
 D.B.A : HUNTER'S BAR
 ADDRESS : 501 S MADISON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : HUNTERS BAR INCORPORATED INTEREST : CRP
 CHARGE : 1) SELLING AFTER THE LEGAL HOUR: 2) PERSONS CONSUMING AFTER THE LEGAL HOUR: 3)4)5)6) PREMISES OCCUPIED AFTER THE LEGAL HOUR (BRACH FISHER, GARRET FISHER, ENRIQUE ALVARADO, STEVEN HICKEY): (BAY CITY PD)
 COMM. ORDER : 06-12-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT RULE 15(E)
 07-10-2007 1-5 \$100 EACH 6)DISMISSED TOTAL \$500 OR 25 DAY SUSP. RULE 15(E)

COMPLAINT NO: 115204 VIOLATION DATE : 06/05/2007
 D.B.A : BAY VIEW BAR
 ADDRESS : 3008 PATTERSON
 BAY CITY MI 48706 COUNTY: BAY
 LICENSEE(S) : CRACKER BAR, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (KENNETH SCHMIDT AND/OR KKJ INC): 2) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 2-6-07 (LCC INV ALLEY)
 COMM. ORDER : 07-24-2007 LIC ACK - COMM ROLLINS
 07-30-2007 1)\$300 2)DISMISSED INSUFFICIENT EVIDENCE. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED 11-1-7 WITH SAID SUSP BEING WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OR IF SAID LICENSE IS TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER LICENSE & PERMITS REVOKED IF SUSP IN NOT WAIVED BEFORE 2-1-8. TOTAL \$300 OR 15 DAY SUSP.

COMPLAINT NO: 112313 VIOLATION DATE : 03/09/2007
 D.B.A : SLEEPY BEAR
 ADDRESS : 10919 MAIN
 HONOR MI 49640 COUNTY: BENZIE
 LICENSEE(S) : GIBNER, DEBORAH S INTEREST : GPI
 GIBNER, NORMAN D INTEREST : IND
 CHARGE : NSF CHECK (598.14): (LCC)
 COMM. ORDER : 07-16-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 07-31-2007 \$300, FURTHER, THE AL ORDERS THA TTHE LICENSES AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGES TOT HE MLCC.

COMPLAINT NO: 111664 VIOLATION DATE : 01/09/2007
 D.B.A : NORTH FAIR PARTY STORE
 ADDRESS : 415 N FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DASMESH, INC. INTEREST : CRP
 CHARGE : STKHDR, GURMEET SINGH, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: SALE OF TOBACCO TO MINOR, IN VIOLATION OF MCL 722.641, AND WAS FOUND GUILTY: (LCC INV SCHMIDT)
 COMM. ORDER : 06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT NEG SETTLEMENT
 07-27-2007 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115785 VIOLATION DATE : 06/09/2007
 D.B.A : ALDI, STORE #05
 ADDRESS : 1700 PIPESTONE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : ALDI INC. (MICHIGAN) INTEREST : CRP
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV SCHMIDT/DECOY/CK LAURIE SZWADOWSKI)
 COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
 07-30-2007 500.00 OR 25 DAYS SUSP SEC 801

COMPLAINT NO: 115791 VIOLATION DATE : 06/09/2007
 D.B.A : L & S GROCERIES
 ADDRESS : 1186 PAW PAW
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : SAINJEE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV SCHMIDT/DECOY/CK GURLAL SINGH)
 COMM. ORDER : 07-19-2007 LIC ACK - COMM ROLLINS
 07-30-2007 600.00 OR 30 DAYS SUSP. SEC 801

COMPLAINT NO: 116163 VIOLATION DATE : 05/11/2007
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 3651 SHAWNEE
 BRIDGMAN MI 49106 COUNTY: BERRIEN
 LICENSEE(S) : A.S.A., INC. INTEREST : CRP
 CHARGE : GARLAND M. SMITH WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR,
 SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV REEDER)
 COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
 07-24-2007 3 DAY SUSP. WAIVED. \$300 OR 15 DAY SUSP

COMPLAINT NO: 116170 VIOLATION DATE : 05/11/2007
 D.B.A : HARDING'S MARKET
 ADDRESS : 6577 PAW PAW
 COLOMA MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : GARLAND M. SMITH WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR,
 SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV REEDER)
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ROLLINS
 07-30-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 115790 VIOLATION DATE : 06/09/2007
 D.B.A : VITALE'S MARKET
 ADDRESS : 6402 N M 63
 COLOMA MI 49038 COUNTY: BERRIEN
 LICENSEE(S) : SYPIAN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV SCHMIDT/DECOY/CK JENNIFER HYATT)
 COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
 07-30-2007 750.00 OR 37 DAYS SUSP SEC 801

COMPLAINT NO: 115786 VIOLATION DATE : 06/09/2007
 D.B.A : 6596 EAST MAIN, LLC
 ADDRESS : 6596 E MAIN
 EAU CLAIRE MI 49111 COUNTY: BERRIEN
 LICENSEE(S) : 6596 E. MAIN, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR190 (19): (LCC INV RYZENGA/DECOY/CK ASHLEE JONES)
 COMM. ORDER : 07-13-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$500 OR 25 DAYS SUSP -SEC 801(2)

COMPLAINT NO: 116168 VIOLATION DATE : 05/11/2007
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 407 BROADWAY
 NILES MI 49120 COUNTY: BERRIEN
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : GARLAND M. SMITH WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR,
 SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV REEDER)
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ROLLINS
 07-30-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO:	111203	VIOLATION DATE :	01/12/2007
D.B.A :	PINSEEKER'S LOUNGE		
ADDRESS :	171 MEACHEM BATTLE CREEK MI 49017	COUNTY:	CALHOUN
LICENSEE(S) :	PINSEEEKERS LOUNGE, LLC	INTEREST :	LLC
CHARGE :	1) ALLOWED UNLAWFUL GAMBLING DEVICES ON LIC'D PREMISES (ONE CHERRY MASTER VIDEO MACHINE): 3)5) ALLOWED ON LIC'D PREMISES TWO VIDEO POKER MACHINES USED FOR GAMBLING PURPOSES: 2) ALLOWED BETTING ON RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON VIDEO SCREEN OF CHERRY MASTER VIDEO SLOT DEVICE ON LIC'D PREMISES: 4)6) ALLOWED WAGGERING ON VIDEO POKER MACHINES ON LIC'D PREMISES: (BATTLE CREEK PD)		
COMM. ORDER :	06-11-2007 HEARING HELD MOURNING/WHALEN/CONTRACT 07-10-2007 1-6 \$100 EACH. FURTHER ALJ ORDERS THAT GAMBLING DEVICES & ANY MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY LOCAL LAW ENFORCEMENT AS CONTRABAND. TOTAL \$600 OR 30 DAY SUSP		
COMPLAINT NO:	114444	VIOLATION DATE :	04/08/2007
D.B.A :	STAGECOACH INN		
ADDRESS :	201 W MICHIGAN MARSHALL MI 49068	COUNTY:	CALHOUN
LICENSEE(S) :	IRON HORSE OF MARSHALL, L.L.C.	INTEREST :	LLC
CHARGE :	1) SALE TO MINOR-JESSICA SEARLES (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON- JESSICA SEARLES: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (MARSHALL PD/CK LORI CORKINS)		
COMM. ORDER :	06-25-2007 LIC ACK - COMM ALLEN 07-02-2007 1)\$200 2)\$100 3)\$200 4)\$100 5)\$100 TOTAL \$700 OR 35 DAY SUSP.		
COMPLAINT NO:	114563	VIOLATION DATE :	04/25/2007
D.B.A :	SPRINGFIELD PARTY STORE		
ADDRESS :	599 AVENUE A SPRINGFIELD MI 49015	COUNTY:	CALHOUN
LICENSEE(S) :	SPRINGFIELD PARTY STORE, INC.	INTEREST :	CRP
CHARGE :	1) SALE TO MINOR-BRADLEY BARTELMLEY (20): 2) SALE TO MINOR-QUINTZ BOZELL (16): (SPRINGFIELD PD/CK KAUR KISMAT)		
COMM. ORDER :	07-17-2007 LIC ACK - COMM ROLLINS 07-24-2007 3 DAYS SUSP, 1)\$500, 2)\$1000 TOTAL OF \$1500 OR 75 DAYS SUSP.		
COMPLAINT NO:	116130	VIOLATION DATE :	06/26/2007
D.B.A :	NEWT'S MARKET		
ADDRESS :	950 N MAIN TEKONSHA MI 49092	COUNTY:	CALHOUN
LICENSEE(S) :	MONTY, LTD.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-HANNAH HALCOMB (MARSHALL PD/DECOY/CK GHODRA PARMINDER) ***LAW ENF AGENCIES WITHIN CALHOUN CO HAS JURISDICTION DURING COUNTY-WIDE ALCOHOL DECOY OPERATION***		
COMM. ORDER :	07-13-2007 LIC ACK - COMM ROLLINS 07-23-2007 \$700 OR 35 DAY SUSP. SEC.801(2)		
COMPLAINT NO:	115792	VIOLATION DATE :	06/09/2007
D.B.A :	THE MANOR MINI MART		
ADDRESS :	107 W RAILROAD DOWAGIAC MI 49047	COUNTY:	CASS
LICENSEE(S) :	CUTHBERT, DEBORA LYNN CUTHBERT, JR., VICTOR WARREN	INTEREST :	GPI GPI
CHARGE :	SALE TO MINOR-GR206 (19): (LCC INV SCHMIDT/DECOY/CK NANCY RICE)		
COMM. ORDER :	07-16-2007 LIC ACK - COMM ROLLINS 07-23-2007 \$600 OR 30 DAY SUSP. SEC.801(2)		

COMPLAINT NO: 111564 VIOLATION DATE : 02/14/2007
 D.B.A : THE LURE
 ADDRESS : 2055 US 131
 BOYNE FALLS MI 49713 COUNTY: CHARLEVOIX
 LICENSEE(S) : UGLY CHILD, INC. INTEREST : CRP
 CHARGE : NSF EFT (948.50): (LCC)
 COMM. ORDER : 07-11-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100, \$50 WAIVED TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 113331 VIOLATION DATE : 04/03/2007
 D.B.A : WHITNEY'S OF CHARLEVOIX, INC.
 ADDRESS : 305 BRIDGE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : WHITNEY'S OF CHARLEVOIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (308.10): (LCC)
 COMM. ORDER : 07-18-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 07-31-2007 \$150 EACH TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 113330 VIOLATION DATE : 04/06/2007
 D.B.A : WHITNEY'S OF CHARLEVOIX, INC.
 ADDRESS : 305 BRIDGE
 CHARLEVOIX MI 49720 COUNTY: CHARLEVOIX
 LICENSEE(S) : WHITNEY'S OF CHARLEVOIX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (152.43): (LCC)
 COMM. ORDER : 07-18-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 07-31-2007 \$150 EACH TOTAL \$300 OR 15 DAY SUSP. RULE 15(E)

COMPLAINT NO: 113925 VIOLATION DATE : 05/07/2007
 D.B.A : PIGEON BAY'S LITTLE STORE
 ADDRESS : 3248 E MULLET LAKE
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : PIGEON BAY'S LITTLE STORE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (NORMAN & SHELIA PETRIMOULX): 2) ALLOWED PERSONS WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE3 OF BENEFIT FROM THE LICENSE: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE BUSINESS ACCRUED: ON OR ABOUT 1-29-07 (LCC INV RANSHAW)
 COMM. ORDER : 07-18-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 07-31-2007 \$300 EACH TOTAL \$900 WHICH SHALL BE PAID BEFORE LICENSES ARE RELEASED FROM ESCROW. FURTHER ALL LICENSES REMAIN IN ESCROW SUBJECT TO THE PROVISIONS IN RULE 436.1107 UNTIL THE LIC'E ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS OR THE LICENSES ARE TRANSFERRED TO A PERSON APPROVED BY THE MLCC. RULE 15(E)

COMPLAINT NO: 112743 VIOLATION DATE : 04/03/2007
 D.B.A : THE DEPOT
 ADDRESS : 362 N MAIN
 LAKE GEORGE MI 48633 COUNTY: CLARE
 LICENSEE(S) : MICHAEL TODD, INC. INTEREST : CRP
 CHARGE : NSF CHECK (427.79): (LCC)
 COMM. ORDER : 07-16-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 07-31-2007 \$300, FURTHER THE ALJ ORDERS THAT THE LICENSE AND PERMITS REMAIN IN ESCROW, SUBJECT TO THE PROVISIONS IN RULE 436.1107, UNTIL THE LICENSEE HAS PAID THE DISHONORED CHECK, TOTAL FINE, AND SERVICE CHARGES TO THE MLCC

COMPLAINT NO: 115324 VIOLATION DATE : 06/04/2007
 D.B.A : JOHN'S NORTHLAND STORE
 ADDRESS : 229 STEPHENSON
 ESCANABA MI 49829 COUNTY: DELTA
 LICENSEE(S) : LAUNDERVILLE, RONDA INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV RADEMACHER)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-30-2007 300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 115563 VIOLATION DATE : 06/08/2007
 D.B.A : WILLS IGA OLIVET
 ADDRESS : 614 N MAIN
 OLIVET MI 49076 COUNTY: EATON
 LICENSEE(S) : WILLSFOODS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV JOINTER)
 COMM. ORDER : 07-06-2007 LIC ACK - COMM ALLEN
 07-16-2007 300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 115787 VIOLATION DATE : 06/14/2007
 D.B.A : ROADRUNNER'S INN
 ADDRESS : 177 MAIN
 VERMONTVILLE MI 49096 COUNTY: EATON
 LICENSEE(S) : PZ PIZZA L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-LAN196 (19): (LCC INVS MICHELS & MAUL/DECOY/CK ALECIA ROYSTON)
 COMM. ORDER : 07-18-2007 LIC ACK - COMM ROLLINS
 07-30-2007 600.00 OR 30 DAYS SUSP-SEC 801

COMPLAINT NO: 115243 VIOLATION DATE : 05/15/2007
 D.B.A : MAPLE LEAF
 ADDRESS : 188 S MAIN ROY MATTHEWS BLDG
 VERMONTVILLE MI 49096 COUNTY: EATON
 LICENSEE(S) : TRERROOTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN194 (19): (LCC INV MEDLER/DECOY/CK PATRICIA TENEYCK)
 COMM. ORDER : 07-13-2007 LIC ACK - COMM ROLLINS
 07-30-2007 500.00 OR 25 DAYS SUSP SEC 801(2)

COMPLAINT NO: 113587 VIOLATION DATE : 04/17/2007
 D.B.A : MITCHELL ST. PUB
 ADDRESS : 426- 428 E MITCHELL
 PETOSKEY MI 49770 COUNTY: EMMET
 LICENSEE(S) : LER, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CRYSTAL SMITH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED FIGHT OR BRAWLS ON LIC'D PREMISES: (PETOSKEY PD)
 COMM. ORDER : 07-16-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 07-31-2007 1)\$600 SEC 801(2), 2)DISMISSED, 3)DISMISSED, 4)\$300 TOTAL OF \$900 OR 45 DAYS SUSP & \$68.70 COSTS FOR A GRAND TOTAL OF \$968.70 NEGOTIATED SETTLEMENT

COMPLAINT NO: 114644 VIOLATION DATE : 05/08/2007
 D.B.A : MONA'S
 ADDRESS : 5533 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : BIG PIE INC. INTEREST : CRP
 CHARGE : NSF CHECK (406.62): (LCC)
 COMM. ORDER : 07-12-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$200 OR 10 DAY SUSP. FURTHER ORDERED ALL LICENSES & PERMITS BE REVOKED IF THE
 SUBJECT FINE, CHECK & SERVICE CHARGE ARE NOT PAID WITHIN 120 DAYS FROM DATE OF THE ORDER.
 ALSO LIC'E BE REMOVED FROM STOP PRUCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF
 LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR
 FROM DATE OF THIS ORDER

COMPLAINT NO: 115606 VIOLATION DATE : 06/13/2007
 D.B.A : HOMETOWN MEATS
 ADDRESS : 1058 ESTEY
 BEAVERTON MI 48612 COUNTY: GLADWIN
 LICENSEE(S) : HOMETOWN MEATS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV SMITH)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-30-2007 2 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 115165 VIOLATION DATE : 05/31/2007
 D.B.A : EASTFIELD PARTY STORE
 ADDRESS : 449 S GARFIELD
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : EASTFIELD LIQUOR STORE INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, GARY PRIVETTE, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCO
 LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED{ 6-27-06 (LCC INV KLINGBEIL)
 COMM. ORDER : 06-29-2007 LIC ACK - COMM ALLEN
 07-09-2007 3 DAY SUSP. WAIVED. \$300 OR 15 DAY SUSP.

COMPLAINT NO: 114565 VIOLATION DATE : 04/18/2007
 D.B.A : STOP N SHOP
 ADDRESS : 5100 E TRAVERSE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : COUNTY LINE BEVERAGE AND DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (782.44): (LCC)
 COMM. ORDER : 07-16-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 07-31-2007 1)\$200 COMBINED WITH 7-113323 FOR \$200, COMBINED WITH 7-112319 FOR \$200 TOTAL OF
 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 112319 VIOLATION DATE : 03/14/2007
 D.B.A : STOP N SHOP
 ADDRESS : 5100 E TRAVERSE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : COUNTY LINE BEVERAGE AND DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (556.29): (LCC)
 COMM. ORDER : 07-16-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 07-31-2007 1)\$200 COMBINED WITH 7-113323 FOR \$200, COMBINED WITH 7-114565 FOR \$200 TOTAL OF
 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 113323 VIOLATION DATE : 03/28/2007
 D.B.A : STOP N SHOP
 ADDRESS : 5100 E TRAVERSE
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : COUNTY LINE BEVERAGE AND DELI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (551.31): (LCC)
 COMM. ORDER : 07-16-2007 HEARING HELD MOURNING/HALL/CONTRACT RULE 15(E)
 07-31-2007 1)\$200 COMBINED WITH 7-112319 FOR \$200, COMBINED WITH 7-114565 FOR \$200 TOTAL OF \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 115583 VIOLATION DATE : 06/08/2007
 D.B.A : TUSCANY BREEZE
 ADDRESS : 898 N VAN DYKE
 BAD AXE MI 48413 COUNTY: HURON
 LICENSEE(S) : ANGELINA'S EATERY LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSES: (LCC INV BLANCHARD)
 COMM. ORDER : 07-11-2007 LIC ACK - COMM ALLEN
 07-16-2007 300.00 OR 15 DAYS SUSP

COMPLAINT NO: 114966 VIOLATION DATE : 05/18/2007
 D.B.A : MIKE'S AT THE MAC
 ADDRESS : 2900 HANNAH
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : MAC RESTAURANT, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-STEPHANIE VANSICE (MERIDIAN TWP PD/DECOY/CK BRIAN KAMINSKI)
 COMM. ORDER : 06-25-2007 LIC ACK - COMM ALLEN
 07-02-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 109346 VIOLATION DATE : 10/27/2006
 D.B.A : ELC 24/7
 ADDRESS : 210 MICHIGAN
 EAST LANSING MI 48823 COUNTY: INGHAM
 LICENSEE(S) : EAST LANSING CONVENIENCE STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-KYLE CHAUNCEY (19): (EAST LANSING PD/DECOY/CK SUMAN SANNIGRAHI)
 COMM. ORDER : 06-27-2007 HEARING HELD ROLLINS/HALL/DECLERQ NEG SETTLEMENT COST \$14.10
 07-11-2007 7 DAY SUSP. WAIVED \$1000 OR 50 DAY SUSP. & \$14.10 W/FEEs TOTAL \$1014.10 NEG SETTLEMENT SEC.801(2)

COMPLAINT NO: 110778 VIOLATION DATE : 02/08/2007
 D.B.A : ROMARIO'S PIZZA, LIQUOR & DELI
 ADDRESS : 300 W GRAND RIVER
 LANSING MI 48906 COUNTY: INGHAM
 LICENSEE(S) : ROMI INVESTMENTS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LINDSEY (17): (LANSING PD/DECOY/CK JACK MEYER)
 COMM. ORDER : 06-27-2007 HEARING HELD ROLLINS/HALL/DECLERQ NEG SETTLEMENT COST \$18.15
 07-11-2007 \$500 OR 25 DAYS SUSP & \$18.15 COSTS FOR A TOTAL OF \$518.15 NEGOTIATED SETTLEMENT

COMPLAINT NO: 116132 VIOLATION DATE : 06/27/2007
 D.B.A : JACKPOT PARTY STORE
 ADDRESS : 2922 S CEDAR
 LANSING MI 48910 COUNTY: INGHAM
 LICENSEE(S) : FAWAZ BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-LAN196 (19): (LCC INV MICHELS/DECOY/CK DANI FAWAZ)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 113303 VIOLATION DATE : 04/11/2007
 D.B.A : AUGGIE'S PUB & GRILL
 ADDRESS : 820 W MILLER SUITES 2 AND 3
 LANSING MI 48911 COUNTY: INGHAM
 LICENSEE(S) : AUGGIE'S PUB & GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (273.62): (LCC)
 COMM. ORDER : 07-10-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100, \$50 WAIVED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 102884 VIOLATION DATE : 08/17/2006
 D.B.A : SHESHIANG GARDEN
 ADDRESS : 3536 MERIDIAN CROSSING SUITE 200
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : SHESHIANG GARDEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHARITY SMITH (18): (MERIDIAN TWP PD/DECOY/CK PARULIAN PAKPAHAN)
 COMM. ORDER : 07-09-2007 7-9-07 FARMINGTON ROLLINS-MCDOWELL-GIBSON ***IMMED SUSP LIFTED*** NEG SETT
 06-27-2007 06-27-07 LANSING ROLLINS-HALL-DECLERCQ ***IMMED-SUSP RULE 15(C)***
 07-09-2007 \$600 OR 30 DAYS SUSP, PLUS \$26.25 COSTS NEG SETT

COMPLAINT NO: 113789 VIOLATION DATE : 04/27/2007
 D.B.A : MUGG & BOPP CONVENIENCE STORES
 ADDRESS : 743 W GRAND RIVER
 OKEMOS MI 48864 COUNTY: INGHAM
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MARK STANLEY II (20): (INGHAM CO SHER DEPT/DECOY/CK THERESA KING)
 COMM. ORDER : 06-22-2007 LIC ACK - COMM ALLEN
 07-02-2007 \$700 OR 35 DAY SUSP. SEC.801(2)

COMPLAINT NO: 115003 VIOLATION DATE : 05/19/2007
 D.B.A : ARCHEY'S
 ADDRESS : 5575 OAK
 ONONDAGA MI 49264 COUNTY: INGHAM
 LICENSEE(S) : ARCHEY'S, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MALE DECOY W/DOB 7-2-86 (20): (INGHAM CO SHER DEPT/DECOY/CK AMBER GRAHAM)
 COMM. ORDER : 07-03-2007 LIC ACK - COMM ALLEN
 07-11-2007 700.00 OR 35 DAYS SUSP-SEC 801

COMPLAINT NO: 115526 VIOLATION DATE : 05/02/2007
 D.B.A : BUDDY'S MINI MART
 ADDRESS : 4610 M 52
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : BUDDY'S MINI MARTS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV MEDLER)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-12-2007 2 DAY SUSP, SUSP WAIVED, \$300, THE COMMISSIONER FURTHER ORDERS THAT THE FINE IS PAYABLE PRIOR TO RELEASE OF THE SDM LICENSE FROM ESCROW.

COMPLAINT NO: 115024 VIOLATION DATE : 05/19/2007
 D.B.A : MUGG & BOPPS
 ADDRESS : 201 S CLINTON
 STOCKBRIDGE MI 49285 COUNTY: INGHAM
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-MALE DECOY W/DOB 7-2-86 (20): (INGHAM CO SHER DEPT/DECOY/CK COLIN DOWNER)
 COMM. ORDER : 07-03-2007 LIC ACK - COMM ALLEN
 07-12-2007 800.00 OR 40 DAYS SUSP-SEC 801

COMPLAINT NO: 111323 VIOLATION DATE : 02/10/2007
 D.B.A : TUGBY'S
 ADDRESS : 106 W GRAND RIVER
 WEBBERVILLE MI 48892 COUNTY: INGHAM
 LICENSEE(S) : TUGBY'S, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ROBERT EVANS: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: VILLAGE OF WEBBERVILLE ORDINANCE NO. 177 (ADOPTING THE INTERNATIONAL FIRE CODE), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: 2-10-07 - 2-11-07 (INGHAM CO SHER DEPT)
 COMM. ORDER : 06-27-2007 HEARING HELD ROLLINS/HALL/DECLERQ ADVISEMENT
 07-11-2007 1-3)DISMISSED, 2)\$200 OR 10 DAYS SUSP.

COMPLAINT NO: 112464 VIOLATION DATE : 04/10/2007
 D.B.A : J S INC SARANAC MARATHON
 ADDRESS : 7071 BLUE WATER
 SARANAC MI 48881 COUNTY: IONIA
 LICENSEE(S) : SHEIB, SAMIA INTEREST : IND
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (J S INC): 2) ALLOWED CORP WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM LICENSE: DISCOVERED ON OR ABOUT 3-20-07 (LCC INV SCHMIDT)
 COMM. ORDER : 06-27-2007 HEARING HELD MOURNING/WHALEN/CONTRACT
 07-10-2007 \$100 EACH TOTAL \$200 OR 10 DAY SUSP. FURTHER ALJ ORDER LICENSES & PERMITS TO THIS LIC'E BE SUSPENDED AS OF NOVEMBER 1, 2007 UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE. THE SUSP WILL BE WAIVED IF PROPER LIC'E ASSUMES FULL PROPRIETARY CONTROL OF THIS SAID BUSINESS, OR IF THE LICENSES & PERMITS ARE TRANSFERRED TO PERSON APPROVED BY MLCC BEFORE THE EFFECTIVE DATE OF THIS SUSPENSION. FURTHER ALJ ORDERS LICENSES & PERMITS BE REVOKED IF SUSP IS NOT WAIVED ON OR BEFORE JANUARY 1, 2008, UNLESS GOOD CAUSE CAN BE SHOWN FOR AN EXTENSION OF SAID DATE.

COMPLAINT NO: 115798 VIOLATION DATE : 06/18/2007
 D.B.A : TRIPLE DEUCE PARTY STORE
 ADDRESS : 222 S WASHINGTON
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : NEW CENTURY RETAIL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ALEX CATLIN (20): (MT PLEASANT PD/DECOY/CK PAUL TINEBRO)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-30-2007 600.00 OR 30 DAYS SUSP.SEC 801

COMPLAINT NO: 115903 VIOLATION DATE : 06/12/2007
 D.B.A : HAWKEYE'S GRILL & PUB
 ADDRESS : 11551 BROOKLYN
 BROOKLYN MI 49230 COUNTY: JACKSON
 LICENSEE(S) : HAWKEYE'S GRILL & PUB, LLC INTEREST : LLC
 CHARGE : NSF CHECK (210.95): (LCC)
 COMM. ORDER : 07-19-2007 LIC ACK - COMM ROLLINS
 07-30-2007 50.00 OR 3 DAYS SUSP

COMPLAINT NO: 111305 VIOLATION DATE : 02/09/2007
 D.B.A : VILLAGE INN
 ADDRESS : 12000 E MICHIGAN
 GRASS LAKE MI 49240 COUNTY: JACKSON
 LICENSEE(S) : THE VILLAGE INN ENTERPRISE, INC. INTEREST : CRP
 CHARGE : 1)2) ANNETTE SWART, LICENSEE, ENGAGED ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON
 THE LIC'D PREMISES, SPECIFICALLY: SOLD CIGARETTES W/OUT A LICENSE & VIOLATION OF TOBACCO
 TAX STAMP ACT: (JACKSON CO SHER DEPT)
 COMM. ORDER : 06-26-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 07-10-2007 1)\$250, 2)\$250 TOTAL OF \$500 OR 25 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 111908 VIOLATION DATE : 02/01/2007
 D.B.A : JACK'S PLACE
 ADDRESS : 300 BURR
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : LAGOW AND LAGOW ENTERPRISES, INCORPORATED INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-MAC GREENE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) SELLING AFTER THE LEGAL
 HOUR: 6) PERSONS CONSUMING AFTER THE LEGAL HOUR: (JACKSON PD/CK KAY GREENE)
 COMM. ORDER : 06-26-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 07-10-2007 1)\$500 SEC 801(2), 2)DISMISSED, 3)\$150, 4)\$150, 5)DISMISSED, 6)DISMISSED TOTAL
 OF \$800 OR 40 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115188 VIOLATION DATE : 06/05/2007
 D.B.A : CJ'S PUB
 ADDRESS : 1027 SCHUSTER
 KALAMAZOO MI 49001 COUNTY: KALAMAZOO
 LICENSEE(S) : HAMSTRA INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, KENNETH HAMSTRA, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF
 ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE INTOXICATED: 2-21-06 (LCC INV SCHMIDT)
 COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
 07-24-2007 3 DAY SUSP. WAIVED. \$300 AS PENALTY PAYABLE PRIOR TO THE RELEASE OF THE SUBJECT
 CLASS C & SDM LICENSES FROM ESCROW

COMPLAINT NO: 108176 VIOLATION DATE : 12/22/2006

D.B.A : CLARION HOTEL

ADDRESS : 3600 E CORK
KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S) : KAL MOTEL, INC. INTEREST : CRP

CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE TO ARTHUR L DILLEY (ISSUANCE OF 2,000 SHARES BY THE CORPORATION): ON OR ABOUT 12-1-95; 2)10)11)14)16)18)20)23)35) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP: (ISSUANCE OF 2,000 SHARES TO ARTHUR L DILLEY ON OR ABOUT 12-1-95); (1,250 SHARES FROM DARRELL I DUCAT TO GARY MALCHOW ON OR ABOUT 8-16-95); (1,250 SHARES FROM RUDOLF ECKERT TO LORN M DILLEY ON OR ABOUT 8-15-96); (1,250 SHARES FROM DARRELL I DUCAT TO GARY MALCHOW ON OR ABOUT 2-16-97) (1,250 SHARES FROM RUDOLF ECKERT TO LORN M DILLEY ON OR ABOUT 2-16-97); (2,000 SHARES FROM LORN M DILLEY TO GARY MALCHOW, DENNIS A MALCHOW, WILLIAM A MALCHOW & WAYNE D WERTH: ON OR ABOUT 12-1-97); (2,000 SHARES FROM GARY MALCHOW TO LORN M DILLEY, DENNIS A MALCHOW, WILLIAM A MALCHOW & WAYNE D WERTH ON OR ABOUT 12-1-97; (2,000 SHARES TO WILLIAM A MALCHOW & PHILOMENIA O MALCHOW, AS TRUSTEES OF THE WILLIAM A MALCHOW & PHILOMENIA O. MALCHOW REVOCABLE TRUST ON OR ABOUT 3-12-98); (2,000 SHARES TO LINDA K WERTH ON OR ABOUT 9-18-00; 3)12)13) FAILED TO REPORT BY 7-1-96, ANY STK TRFS IN THE PRECEDING LICENSING YR: 4)-9)38)-44) OBTAIN LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF PERSONS WHOSE NAMES (ARTHUR L DILLEY, LINDA K WERTH) DO NOT APPEAR ON THE LICENSE: 1995 THRU 2006; 15)17) FAILED TO REPORT BY 7-1-97, ANY STK TRFS IN THE PREDING LICENSING YR: 19)21)22)24) FAILED TO REPORT BY 7-1-98, ANY STK TRFS IN THE PRECEDING LICENSING YR: 25)26)27)28)29)30)31)33)34) FAILED TO REPORT BY 7-1-00, ANY STK TRFS IN THE PRECEDING LICENSING YR: 32) FAILED TO REPORT BY 7-1-99, ANY STK TRFS IN THE PRECEDING LICENSING YR: 36)37) FAILED TO REPORT BY 7-1-01, ANY STK TRFS IN THE PRECEDING LICENSING YR: (LCC INV REEDER)

COMM. ORDER : 06-12-2007 LIC ACK - STIPULATION FOR PROPOSED NEGOTIATED SETTLEMENT TO ALJ MOURNING TO DO ORDER.
07-10-2007 1-44 \$200 EACH. ALL LICENSES BE SUSPENDED 10-1-7 UNLESS GOOD CAUSE FOR EXTENSION. SUSP SHALL BE WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS OR IF TRANSFERRED TO PERSON APPROVED BY MLCC. FURTHER LICENSE & PERMITS REVOKED IF SUSP ISNOT WAIVED ON OR BEFORE 11-1-7 UNLESS GOOD CAUSE FOR EXTENSION. \$8800 OR 440 DAY SUSP. & \$1200 ADM/COSTS (TOTAL \$10,000) NEG SETTLEMENT

COMPLAINT NO: 116164 VIOLATION DATE : 05/11/2007

D.B.A :

ADDRESS : 400- 412 W HOWARD
KALAMAZOO MI 49001 COUNTY: KALAMAZOO

LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP

CHARGE : GARLAND M. SMITH WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV REEDER)

COMM. ORDER : 07-26-2007 LIC ACK - COMM ROLLINS
07-30-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 116167 VIOLATION DATE : 05/11/2007

D.B.A : HARDING'S FRIENDLY MARKET

ADDRESS : 6430 W MICHIGAN
OSHTMO MI 49077 COUNTY: KALAMAZOO

LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP

CHARGE : GARLAND M. SMITH WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV REEDER)

COMM. ORDER : 07-26-2007 LIC ACK - COMM ROLLINS
07-30-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 115184 VIOLATION DATE : 05/16/2007
 D.B.A : CIRCLE K #6302
 ADDRESS : 8205 N THIRTY SECOND
 RICHLAND MI 49083 COUNTY: KALAMAZOO
 LICENSEE(S) : MAC'S CONVENIENCE STORES LLC (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : FAILED, REFUSED, OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION, DATED 3-16-05, ISSUED RELATIVE TO THE OPERATION OF THE LIC'D ESTABLISHMENT: (LCC INV REEDER)
 COMM. ORDER : 06-25-2007 LIC ACK - COMM ALLEN
 07-02-2007 \$300 OR 15 DAY SUSP. ALSO AS ADDED PENALTY ALL LICENSES & PERMITS BE SUSPENDED 8-1-7 WITH SAID SUSP BEING WAIVED IF LIC'E IS IN COMPLIANCE WITH COMMISSIONS ORDER OF MARCH 16, 2005 REGARDING THE SIGN TO BE POSTED IN THE RESTAURANT PORTION OF THE ESTABLISHMENT. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSES & PERMITS BE REVOKED IF THE SUSPENSION IS NOT WAIVED BEFORE 9-1-7.

COMPLAINT NO: 115628 VIOLATION DATE : 05/29/2007
 D.B.A : BRICK HOUSE
 ADDRESS : 245 N DIVISION
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : B & R ACQUISITION CORP. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-TIMOTHY HEMKES: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: (GRAND RAPIDS PD)
 COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
 07-24-2007 1)\$600, 2)\$100, 3)\$100 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 112524 VIOLATION DATE : 03/23/2007
 D.B.A : AMOCO/BP FOOD SHOP
 ADDRESS : 2411 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : SUPER PETROLEUM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (362.39): (LCC)
 COMM. ORDER : 06-29-2007 LIC ACK - COMM ALLEN
 07-09-2007 \$50; COMBINED W/7-112523; TOTAL \$100 OR 5 DAYS SUSP. ALSO, LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MOS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 112523 VIOLATION DATE : 03/22/2007
 D.B.A : AMOCO/BP FOOD SHOP
 ADDRESS : 2411 SE TWENTY EIGHTH
 GRAND RAPIDS MI 49512 COUNTY: KENT
 LICENSEE(S) : SUPER PETROLEUM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1865.48): (LCC)
 COMM. ORDER : 06-29-2007 LIC ACK - COMM ALLEN
 07-09-2007 \$50; COMBINED W/7-112524; TOTAL \$100 OR 5 DAYS SUSP. ALSO, LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 6 MOS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115797 VIOLATION DATE : 06/16/2007
 D.B.A : CLARK'S FOOD
 ADDRESS : 363 SE STATE
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : KOMAL, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-STEPHANIE NAWROCKI (19): (GRAND RAPIDS PD/DECOY/CK SUKHJINDER SINGH)
 COMM. ORDER : 07-11-2007 LIC ACK - COMM ALLEN
 07-11-2007 500.00 OR 25 DAYS SUSP SEC 801

COMPLAINT NO: 107703 VIOLATION DATE : 11/29/2006
 D.B.A : MARGARITA GRILL
 ADDRESS : 25 SW OTTAWA
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : OTTAWA VENTURE, L.L.C. INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-NOAH CLINGAN (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-NOAH CLINGAN: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (GRAND RAPIDS PD)
 COMM. ORDER : 06-27-2007 HEARING HELD MOURNING/WHALEN/CONTRACT
 07-10-2007 1)DISMISSED 2)\$200 3)DISMISSED 4)\$200 5)\$200 TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 114545 VIOLATION DATE : 05/16/2007
 D.B.A : HOFFMAN HOUSE & CALI'S GRILLE ROOM & MIDWAY HOTEL
 ADDRESS : 4101 SE TWENTY EIGHTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : MIDWAY MOTOR LODGE SERVICE CO., INC. (A WISCONSIN CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1)-6) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF THE LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC: ON OR ABOUT 12-26-97/PEYTON A & RUTH E MUEHLMEIER JOINT TRUST; ON OR ABOUT 2-13-98/DANIEL MUEHLMEIER TRUST; ON OR ABOUT 2-13-98/PEYTON S MUEHLMEIER TRUST; ON OR ABOUT 2-13-98/PAMELA DOUCETTE TRUST; ON OR ABOUT 2-13-98/CHRISTINE L DAVITT TRUST; ON OR ABOUT 2-13-98/RUTH E MUEHLMEIER IRREVOCABLE TRUST: 7) FAIL TO REPORT BY 7-1-98 and 7-1-99, ANY STK TRF IN THE CORP DURING THE PRECEDING LICENSING YEAR: (LCC INV MANN)
 COMM. ORDER : 07-09-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$200 EACH \$600 PAYABLE PRIOR TO RELEASE FROM ESCROW. ADD'L PENALTY ALL LICENSES & PERMITS BE SUSPENDED AS OF 10-15-7 WITH SAID SUSP BEING WAIVED IF LIC'E RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS ADDRESSED IN THIS MATTER OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON(S) APPROVED BY MLCC. FURTHER ORDERED LICENSES & PERMITS BE REVOKED IF SUSPENSION IS NOT WAIVED BEFORE 1-15-8.

COMPLAINT NO: 115385 VIOLATION DATE : 05/22/2007
 D.B.A : BIG APPLE MART PARTY STORE
 ADDRESS : 7101 S DIVISION
 WYOMING MI 49548 COUNTY: KENT
 LICENSEE(S) : TAESUN, INC. INTEREST : CRP
 CHARGE : NSF CHECK (892.76): (LCC)
 COMM. ORDER : 06-28-2007 LIC ACK - COMM ALLEN
 07-09-2007 150.00 OR 7 DAYS SUSP

COMPLAINT NO: 115328 VIOLATION DATE : 06/04/2007
 D.B.A : GREENBRIER GOLF COURSE
 ADDRESS : 9350 N LAPEER
 MAYVILLE MI 48744 COUNTY: LAPEER
 LICENSEE(S) : GREENBRIER, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV PEISERT)
 COMM. ORDER : 07-16-2007 LIC ACK - COMM ROLLINS
 07-23-2007 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 115428 VIOLATION DATE : 05/31/2007
 D.B.A : M-204 COUNTRY STORE
 ADDRESS : 7942 E DUCK LAKE
 LAKE LEELANAU MI 49653 COUNTY: LEELANAU
 LICENSEE(S) : VARLEY-KELLY PROPERTIES, L.L.C. INTEREST : LLC
 CHARGE : SALE TO MINOR-GEROMY WHITE (18): (LEELANAU CO SHER DEPT/DECOY/CK LAURIE BAKER)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$600 OR 30 DAY SUSP.

COMPLAINT NO: 115426 VIOLATION DATE : 05/19/2007
 D.B.A : M.C. SHORTSTOP
 ADDRESS : 8634 S MAPLE CITY
 MAPLE CITY MI 49664 COUNTY: LEELANAU
 LICENSEE(S) : DAVID STACHNIK ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ESC140 (19): (LCC INV OGDEN/DECOY/CK ROBERT TURNER)
 COMM. ORDER : 07-09-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$600 OR 30 DAYS SUSP.

COMPLAINT NO: 115430 VIOLATION DATE : 05/31/2007
 D.B.A : TOM'S FOOD MARKET
 ADDRESS : 105 NAGONABA
 NORTHPORT MI 49670 COUNTY: LEELANAU
 LICENSEE(S) : TOM'S FOOD MARKETS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GEROMY WHITE (18): (LEELANAU CO SHER DEPT/DECOY/CK ROBERT BERGDOLL)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-11-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115431 VIOLATION DATE : 05/31/2007
 D.B.A : THE FILLING STATION
 ADDRESS : 102 NAGONABA
 NORTHPORT MI 49670 COUNTY: LEELANAU
 LICENSEE(S) : THE FILLING STATION AND PARTY STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GEROMY WHITE (18): (LEELANAU CO SHER DEPT/DECOY/CK CHRISTOPHER IRVINE)
 COMM. ORDER : 07-05-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115429 VIOLATION DATE : 05/31/2007
 D.B.A : KWIK MART
 ADDRESS : R 2 WEST BAY SHORE M-22
 SUTTONS BAY MI 49682 COUNTY: LEELANAU
 LICENSEE(S) : JMMC STORES, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GEROMY WHITE (18): (LEELANAU CO SHER DEPT/DECOY/CK MARIA RIVERA)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-09-2007 700.00 OR 35 DAYS SUSP-SEC 801.

COMPLAINT NO: 115425 VIOLATION DATE : 05/19/2007
 D.B.A : SPEEDWAY #2301
 ADDRESS : 13020 W BAY SHORE
 TRAVERSE CITY MI 49684 COUNTY: LEELANAU
 LICENSEE(S) : SPEEDWAY SUPERAMERICA L.L.C. (A DELAWARE LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC139 (19): (LCC INV KLINGBEIL/DECOY/CK JOHN WAGNER)
 COMM. ORDER : 07-05-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113725 VIOLATION DATE : 04/11/2007
 D.B.A : MISTER ED'S
 ADDRESS : 149 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : LWL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (361.59): (LCC)
 COMM. ORDER : 07-06-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$50; COMBINED W/7-113723, 7-113724, AND 7-114846; TOTAL \$200 OR 20 DAYS SUSP.
 LICENSE REVOKED IF THE FINES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS
 FROM THE DATE OF THIS ORDER (11-13-07). ALSO ORDERED THAT THE LICENSEE BE REMOVED FROM
 STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR LIQUOR PURCHASES BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 114846 VIOLATION DATE : 05/02/2007
 D.B.A : MISTER ED'S
 ADDRESS : 149 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : LWL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (386.01): (LCC)
 COMM. ORDER : 07-06-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$50; COMBINED W/7-113723, 7-113724, AND 7-113725; TOTAL \$200 OR 20 DAYS SUSP.
 LICENSE REVOKED IF THE FINES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS
 FROM THE DATE OF THIS ORDER (11-13-07). ALSO ORDERED THAT THE LICENSEE BE REMOVED FROM
 STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR LIQUOR PURCHASES BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 113724 VIOLATION DATE : 04/11/2007
 D.B.A : MISTER ED'S
 ADDRESS : 149 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : LWL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (216.20): (LCC)
 COMM. ORDER : 07-06-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$50; COMBINED W/7-113723, 7-113725, AND 7-114846; TOTAL \$200 OR 20 DAYS SUSP.
 LICENSE REVOKED IF THE FINES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS
 FROM THE DATE OF THIS ORDER (11-13-07). ALSO ORDERED THAT THE LICENSEE BE REMOVED FROM
 STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR LIQUOR PURCHASES BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115687 VIOLATION DATE : 06/07/2007
 D.B.A : ROSIER'S MEATS
 ADDRESS : 1223 E US 223
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : T & M ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY
 FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV WILLIAMS)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-23-2007 2 DAY SUSP. WAIVED \$300 OR 15 DAY SUSP.

COMPLAINT NO: 113723 VIOLATION DATE : 04/12/2007
 D.B.A : MISTER ED'S
 ADDRESS : 149 N MAIN
 ADRIAN MI 49221 COUNTY: LENAWE
 LICENSEE(S) : LWL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (140.88): (LCC)
 COMM. ORDER : 07-06-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$50; COMBINED W/7-113724, 7-113725, AND 7-114846; TOTAL \$200 OR 20 DAYS SUSP.
 LICENSE REVOKED IF THE FINES, CHECKS, AND SERVICE CHARGES ARE NOT PAID WITHIN 120 DAYS
 FROM THE DATE OF THIS ORDER (11-13-07). ALSO ORDERED THAT THE LICENSEE BE REMOVED FROM
 STOP PURCHASE STATUS AND BE REQUIRED TO PAY FOR LIQUOR PURCHASES BY CERTIFIED CHECK,
 CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115151 VIOLATION DATE : 06/01/2007
 D.B.A : KAPNICK'S FAIRWAY BAR
 ADDRESS : 4057 COMFORT
 TECUMSEH MI 49286 COUNTY: LENAWE
 LICENSEE(S) : KAPNICK'S FAIRWAY BAR, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-UCB#1 W/DOB 6-27-88 (18): 2) SALE TO MINOR-UCB#4 W/DOB 1-12-90 (17):
 (LENAWE CO SHER DEPT/DECOYS/CK ERIN LILLIE)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-16-2007 1) \$500; 2) \$600; TOTAL \$1,100 OR 55 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115126 VIOLATION DATE : 05/29/2007
 D.B.A : COZY INN
 ADDRESS : 10906 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : C.I., INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-CYNTHIA NOONAN: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: (GREEN OAK TWP PD)
 COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
 07-30-2007 1)\$600 SEC 801(2), 2)\$100, 3)\$100 TOTAL OF \$800 OR 40 DAYS SUSP.

COMPLAINT NO: 115826 VIOLATION DATE : 05/30/2007
 D.B.A : BRIGHTON MARKET
 ADDRESS : 10840 E GRAND RIVER
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : BRIGHTON MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREW STAMP (20): (MSP-BRIGHTON POST 12-2815-07/DECOY/CK JEFFERY FARIDA)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-24-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 115504 VIOLATION DATE : 06/06/2007
 D.B.A : GRAND PARTY STORE
 ADDRESS : 5760 WHITMORE LAKE
 BRIGHTON MI 48116 COUNTY: LIVINGSTON
 LICENSEE(S) : GRAND PARTY STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TYLER MENSING (20): (MSP-BRIGHTON POST 12-2981-07(03)/DECOY/CK CHRISTOPHER
 KAMMO)
 COMM. ORDER : 07-13-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$500 OR 25 DAY SUSP. SEC.801(2)

COMPLAINT NO: 114953 VIOLATION DATE : 05/24/2007
 D.B.A : GREGORY MARKET
 ADDRESS : 153- 157 MAIN
 GREGORY MI 48137 COUNTY: LIVINGSTON
 LICENSEE(S) : SAMONA INVESTMENTS CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREW STAMP (20): (MSP-BRIGHTON POST 12-2719-07/DECOY/CK LUKMAN SAMONA)
 COMM. ORDER : 06-27-2007 LIC ACK - COMM ALLEN
 07-09-2007 500.00 OR 25 DAYS SUSP-SEC 801

COMPLAINT NO: 115828 VIOLATION DATE : 06/13/2007
 D.B.A :
 ADDRESS : R 5 6521 N ARGENTINE
 HOWELL MI 48843 COUNTY: LIVINGSTON
 LICENSEE(S) : VENTURE CORNERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREW STAMP (20): (MSP-BRIGHTON POST 12-3136-07/DECOY/CK FRED PRICE)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-30-2007 700.00 OR 35 DAYS SUSP

COMPLAINT NO: 114950 VIOLATION DATE : 05/24/2007
 D.B.A : PROOS PHARMACY
 ADDRESS : 1343 E M 36
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : RAM PHARMACY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TYLER MENSING (20): (MSP-BRIGHTON POST 12-2719-07/DECOY/CK DAVID KAROLAK)
 COMM. ORDER : 07-06-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 114949 VIOLATION DATE : 05/24/2007
 D.B.A : MUGG & BOPPS
 ADDRESS : 850 MAIN
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : CONVENIENCE DEPOT, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-ANDREW STAMP (20): (MSP-BRIGHTON POST 12-2719-07/DECOY/CK ROBERT CHIPELEWSKI)
 COMM. ORDER : 07-03-2007 LIC ACK - COMM ALLEN
 07-16-2007 500.00 OR 25 DAYS SUSP.-SEC 801

COMPLAINT NO: 114951 VIOLATION DATE : 05/24/2007
 D.B.A : HELL COUNTRY STORE
 ADDRESS : 4025 PATTERSON LAKE
 PINCKNEY MI 48169 COUNTY: LIVINGSTON
 LICENSEE(S) : J AND B'S HELL STORE, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-TYLER MENSING (20): (MSP-BRIGHTON POST 12-2719-07/DECOY/CK PAUL MAYNOR)
 COMM. ORDER : 07-06-2007 LIC ACK - COMM ALLEN
 07-16-2007 500.00 OR 25 DAYS SUSP

COMPLAINT NO: 114805 VIOLATION DATE : 05/10/2007
 D.B.A : COUNTRY ACRES MARKET
 ADDRESS : 12596 TEN MILE
 SOUTH LYON MI 48178 COUNTY: LIVINGSTON
 LICENSEE(S) : COUNTRY ACRES MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X161 (19): (LCC INV DAMES/DECOY/CK SUZANNE SCHLITT)
 COMM. ORDER : 07-12-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115909 VIOLATION DATE : 05/24/2007
 D.B.A : RASHID'S MARKET
 ADDRESS : 24427 M 28
 MC MILLAN MI 49853 COUNTY: LUCE
 LICENSEE(S) : RASHID, FLOYD J INTEREST : IND
 RASHID, FRANCES K INTEREST : GPI
 CHARGE : NSF CHECK (495.99): (LCC)
 COMM. ORDER : 07-25-2007 LIC ACK - COMM ROLLINS
 07-30-2007 50.00 OR 3 DAYS SUSP

COMPLAINT NO: 109125 VIOLATION DATE : 12/12/2006
 D.B.A : FALLS HOTEL
 ADDRESS : 301- 303 NEWBERRY
 NEWBERRY MI 49868 COUNTY: LUCE
 LICENSEE(S) : FALLS HOTEL, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-JACQUELINE WHALEN: 4) SALE TO INTOX PERSON-HARRY GORDON: 7) SALE
 TO INTOX PERSON-JOSEPH WHALEN: 10) SALE TO INTOX PERSON-RAYMOND GIBBONS: 2)5)8)11) ALLOW
 INTOX PERSONS TO CONSUME: 3)6)9)12) ALLOW INTOX PERSONS TO LOITER: 13) ALLOWED FIGHTS OR
 BRAWLS ON LIC'D PREMISES: 14) STKHDR, SALLY GIBBONS, ON LIC'D PREMISES IN AN INTOX
 CONDITION: (NEWBERRY PD, MSP-NEWSBERRY POST, LUCE CO SD)
 COMM. ORDER : 07-18-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 07-31-2007 \$500 EACH FOR CHARGE 1 & 10 & \$300 EACH FOR 13 & 14 TOTAL \$1600 OR 80 DAY SUSP.
 2-9 11 & 12 DISMISSED SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 112185 VIOLATION DATE : 03/19/2007
 D.B.A : CATTAILS COVE
 ADDRESS : 22 E HODECK
 CEDARVILLE MI 49719 COUNTY: MACKINAC
 LICENSEE(S) : NP 99, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH DICE ON LIC'D PREMISES: 2) ALLOWED UNLAWFUL GAMBLING
 DEVICES, DICE ON LIC'D PREMISES: (LCC INV ORM)
 COMM. ORDER : 07-18-2007 HEARING HELD MOURNING/HALL/CONTRACT ACK
 07-31-2007 \$75 EACH TOTAL \$105 OR 8 DAY SUSP. ALSO ILLEGAL GAMBLING DEVICES & OTHER ITEMS
 INCLUDING MONEY CONFISCATED BY THE INVESTIGATORS BE PROPERLY DISPOSED OF BY THE COMMISSION
 AS CONTRABAND

COMPLAINT NO: 115064 VIOLATION DATE : 04/29/2007
 D.B.A : JOHNNY B'S ITALIAN GARDEN
 ADDRESS : 9284 W US 2
 NAUBINWAY MI 49762 COUNTY: MACKINAC
 LICENSEE(S) : BEATO, JOHN INTEREST : IND
 CHARGE : NSF CHECK (238.88): (LCC)
 COMM. ORDER : 07-13-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100 OR 5 DAY SUSP. FURTHER ALL LICENSES & PERMITS BE REVOKED IF THE SUBJECT
 SERVICE CHARGE IS NOT PAID WITHIN 120 DAYS FROM DATE OF THIS ORDER. ALSO LIC'E BE REMOVED
 FROM STOP PURCHASE STATUS & BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY
 CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM DATE OF ORDER.

COMPLAINT NO: 105764 VIOLATION DATE : 10/24/2006
 D.B.A : FRIENDS TAVERN
 ADDRESS : 23850 GRATIOT
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : CALYPSO'S INCORPORATED INTEREST : CRP
 CHARGE : REC'D - 1)3)5)7)9)11) ALLOWED ON THE LIC'D PREMISES A VIDEO POKER MACHINE USED FOR GAMBLING PURPOSES: 7-3-06: 7-13-06: 8-9-06: 8-25/26-06: 10-2-06: 10-4-06: 2) ALLOWED WAGERING ON A VIDEO POKER MACHINE ON THE LIC'D PREMISES: 7-13-06: 8-9-06: 8-25/26-06: 10-2-06: 10-4-06: (MSP-CID SE GAMING SEC GIS-53-06)
 COMM. ORDER : 06-25-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 07-09-2007 1)DISMISSED, 2)\$200, 3)\$200, 4)\$200, 5)\$200, 6)DISMISSED, 7)DISMISSED, 8)\$200, 9-11)DISMISSED TOTAL OF \$1000 OR 50 DAYS SUSP. THE COMMISSIONER FURTHER ORDERS ALL GAMBLING TYPE DEVICES AND MONEY CONFISCATED REGARDING THIS MATTER, BE PROPERLY DISPOSED OF BY THE MLCC. NEGOTIATED SETTLEMENT

COMPLAINT NO: 114826 VIOLATION DATE : 05/10/2007
 D.B.A :
 ADDRESS : 59069 GRATIOT
 NEW HAVEN MI 48048 COUNTY: MACOMB
 LICENSEE(S) : HUCK FAMILY INVESTMENTS, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-X157 (18): (LCC INV STANDIFER/DECOY/CK ELIZABETH PATCHEL)
 COMM. ORDER : 06-27-2007 LIC ACK - COMM ALLEN
 07-09-2007 600.00 OR 30 DAYS SUSP-SEC 801

COMPLAINT NO: 112803 VIOLATION DATE : 03/02/2007
 D.B.A : BAR-B-QUE PIT
 ADDRESS : 27454 GRATIOT
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : JACK AND KATHY'S BAR-B-QUE PIT, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-CI#750 W/DOB 3-18-87 (19): 2) SALE TO MINOR-CI#751 W/DOB 12-29-86 (20): 3) ALLOW EMPLOYEE UNDER 18 YRS OF AGE TO SELL ALCO LIQUOR, SHERRESE BRANDES (16): (ROSEVILLE PD/DECOYS/CK HARIS)
 COMM. ORDER : 07-16-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON DISMISS
 07-24-2007 1)DISMISSED, 2)\$600, 3)DISMISSED, TOTAL OF \$600 OR 30 DAYS SUSP-SEC 801(2)

COMPLAINT NO: 116145 VIOLATION DATE : 06/12/2007
 D.B.A : MAR-DEE'S PLACE
 ADDRESS : 27626 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MAY PROPTREIS INC. INTEREST : CRP
 CHARGE : NSF CHECK (229.53): (LCC)
 COMM. ORDER : 07-19-2007 LIC ACK - COMM ROLLINS
 07-30-2007 \$75 EACH COMB W/7-116144 TOTAL \$150 OR 7

COMPLAINT NO: 116144 VIOLATION DATE : 06/08/2007
 D.B.A : MAR-DEE'S PLACE
 ADDRESS : 27626 HARPER
 SAINT CLAIR SHORES MI 48081 COUNTY: MACOMB
 LICENSEE(S) : MAY PROPTREIS INC. INTEREST : CRP
 CHARGE : NSF CHECK (175.71): (LCC)
 COMM. ORDER : 07-19-2007 LIC ACK - COMM ROLLINS
 07-30-2007 \$75 EACH COMB W/7116145 TOTAL \$150 OR 7

COMPLAINT NO: 112405 VIOLATION DATE : 03/28/2007
 D.B.A : D BROTHERS PARTY STORE INC., NO. 12
 ADDRESS : 7358 TRIANGLE SUITE A
 STERLING HEIGHTS MI 48314 COUNTY: MACOMB
 LICENSEE(S) : D BROTHERS PARTY STORE INC., NO. 12 INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 07-01 W/DOB 12-27-87 (19): (STERLING HGTS PD/DECOY/CK CHUCK DARGHALI)
 COMM. ORDER : 06-18-2007 HEARING HELD ROLLINS/DICKERSON/GIBSON ACK COST \$5.35
 07-09-2007 \$500 OR 25 DAY SUSP. & \$7.01 W/FEE TOTAL \$507.01 SEC.801(2)

COMPLAINT NO: 115788 VIOLATION DATE : 05/22/2007
 D.B.A : GRUNST BROTHERS
 ADDRESS : 618- 624 N STATE
 BIG RAPIDS MI 49307 COUNTY: MECOSTA
 LICENSEE(S) : GRUNST BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR203 (18): (LCC INV LEE/DECOY/CK TONY BECK)
 COMM. ORDER : 07-12-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$750 OR 37 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115326 VIOLATION DATE : 04/30/2007
 D.B.A : DINO'S PINE KNOT
 ADDRESS : 2613 THIRTEENTH
 MENOMINEE MI 49858 COUNTY: MENOMINEE
 LICENSEE(S) : PINE KNOT, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-STACEY BOHEZ: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW EMPLOYEE, STACEY BOHEZ, TO BE LIC'D PREMISES IN AN INTOX CONDITION: 4) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICER AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICER IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MENOMINEE PD)
 COMM. ORDER : 07-09-2007 LIC ACK - COMM ROLLINS
 07-23-2007 1)\$500 SEC 801(2), 2)\$100, 3)\$100, 4)DISMISSED, TOTAL OF \$700 OR 35 DAYS SUSP.

COMPLAINT NO: 115667 VIOLATION DATE : 06/18/2007
 D.B.A : THE CLAMDIGGER LOUNGE
 ADDRESS : 1540 E ELM
 MONROE MI 48162 COUNTY: MONROE
 LICENSEE(S) : CLAMDIGGER, INC. INTEREST : CRP
 CHARGE : REC'D - STKHDR, GLENN SHANNON, WAS FOUND GUILTY OF CRIME INVOLVING THE EXCESSIVE USE OF ALCO LIQUOR, SPECIFICALLY: OPERATING WHILE IMPAIRED (OWI): 7-14-03 (LCC INV FERDINAND)
 COMM. ORDER : 07-16-2007 LIC ACK - COMM ROLLINS
 07-17-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 115128 VIOLATION DATE : 06/06/2007
 D.B.A : DINO'S PIZZERIA
 ADDRESS : 1040 S MONROE
 MONROE MI 48161 COUNTY: MONROE
 LICENSEE(S) : E.T. OPERATIONS, L.L.C. INTEREST : LLC
 CHARGE : REC'D - ERIC TRYCHEL, MEMBER OR MANAGER OF LLC, WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOL, SPECIFICALLY: OWI: 10-3-05 (LCC INV FERDINAND)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-11-2007 3 DAY SUSP. WAIVED. \$300 DUE PRIOR TO RELEASE OF THE SUBJECT CLASS C LICENSE FROM ESCROW

COMPLAINT NO: 109823 VIOLATION DATE : 11/01/2006
 D.B.A : J & J'S BACKWATERS BAR & GRILL
 ADDRESS : 12350 STATE
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : AFB NORTH, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JENNIFER FILICE: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED EMPLOYEE, JENNIFER FILICE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: (MONTMORENCY CO SHER DEPT)
 COMM. ORDER : 07-17-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 07-31-2007 DISMISSED COMB/W 7-109786 NEG SETTLEMENT

COMPLAINT NO: 109786 VIOLATION DATE : 01/25/2007
 D.B.A : J & J'S BACKWATERS BAR & GRILL
 ADDRESS : 12350 STATE
 ATLANTA MI 49709 COUNTY: MONTMORENCY
 LICENSEE(S) : AFB NORTH, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-JENNIFER FILICE: 4) ALLOW EMPLOYEE, JENNIFER FILICE, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 5) SALE TO INTOX PERSON-JOHN SUITER: 2)6) ALLOW INTOX PERSONS TO CONSUME: 3)7) ALLOW INTOX PERSONS TO LOITER: (MONTMORENCY CSD)
 COMM. ORDER : 07-17-2007 HEARING HELD MOURNING/HALL/CONTRACT NEG SETTLEMENT
 07-31-2007 \$500 EACH FOR 1 & 5 & \$150 EACH FOR 3 & 7. CHARGE 2,4 & 6 DISMISSED TOTAL \$1300 OR 65 DAY SUSP. SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 115163 VIOLATION DATE : 05/27/2007
 D.B.A : AMORE'S PUB
 ADDRESS : 1985 HOLTON
 MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : AMORE'S, LLC INTEREST : LLC
 CHARGE : 1) SALE TO INTOX PERSON-ARTHUR GATH: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 5) PERSONS CONSUMING AFTER THE LEGAL HOUR: 6) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE: (MUSKEGON TWP PD)
 COMM. ORDER : 07-03-2007 LIC ACK - COMM ALLEN
 07-16-2007 500.00 FOR CHARGE 1 AND 50.00 EA FOR CHR 2 THROUGH 5 TOTAL 800.00

COMPLAINT NO: 116446 VIOLATION DATE : 06/30/2007
 D.B.A : BREWER'S TAP
 ADDRESS : 1281 E BROADWAY
 NORTON SHORES MI 49444 COUNTY: MUSKEGON
 LICENSEE(S) : BREWER ENTERPRISES III, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-GR207 (19): 2) SALE TO MINOR-GR211 (19): (LCC INVS SIMPLIS & LEE/DECOYS/CK BEN JAEHNIG)
 COMM. ORDER : 07-23-2007 LIC ACK - COMM ROLLINS
 07-24-2007 1)2) \$400 EA CHARGE; TOTAL \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115976 VIOLATION DATE : 06/25/2007
 D.B.A : GILLETTE'S TRADING POST
 ADDRESS : 12633 MASON
 GRANT MI 49327 COUNTY: NEWAYGO
 LICENSEE(S) : GILLETTE'S TRADING POST, INC. INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (DALE FERGUSON): ON OR ABOUT 1-2-07; 2) SOLD OR TRF'D IN THE AGGREGATE MORE THAN 10% OF THE STK OF LIC'D CORP W/OUT PRIOR APPROVAL OF MLCC (GILLETTE'S TRADING POST, INC): ON OR ABOUT 12-06 (LCC INV MANN)
 COMM. ORDER : 07-19-2007 LIC ACK - COMM ROLLINS
 07-23-2007 1)2) \$250 EA CHARGE; TOTAL \$500 OR 25 DAYS SUSP. ADD'L PENALTY, LICENSES SUSP 11-1-07, WAIVED IF LICENSEE RECEIVES APPROVAL FROM THE MLCC FOR THE UNREPORTED STOCK TRANSFERS OR IF LICENSES ARE TRF'D TO A PERSON(S) APPROVED BY THE MLCC. REVOKED 1-15-08 IF SUSP NOT WAIVED.

COMPLAINT NO:	111905	VIOLATION DATE :	03/10/2007
D.B.A :	WHITE CLOUD FRATERNAL ORDER OF EAGLES AERIE 4170, INC.		
ADDRESS :	461 N EVERGREEN WHITE CLOUD MI 49349	COUNTY:	NEWAYGO
LICENSEE(S) :	WHITE CLOUD FRATERNAL ORDER OF EAGLES AERIE 4170, INC.	INTEREST :	CLB
CHARGE :	1) SALE TO NON-MEMBER - KAY RYZENGA: 2) SALE TO NON-MEMBER - MARJORIE MANN: 3) SALE TO INTOX PERSON-TOM VANBEEK: 4) ALLOW INTOX PERSON TO CONSUME: 5) ALLOW INTOX PERSON TO LOITER: (LCC INVS RYZENGA & MANN/CK SHANNA VANBUSKIRK)		
COMM. ORDER :	06-27-2007 HEARING HELD MOURNING/WHALEN/CONTRACT 07-10-2007 1)\$150 2)\$150 3)\$400 SEC.801(2) 4)\$100 5)\$100 TOTAL \$900 OR 45 DAY SUSP.		
COMPLAINT NO:	113329	VIOLATION DATE :	04/03/2007
D.B.A :	BOB'S PARTY STORE		
ADDRESS :	R 2 2120 EVERGREEN WHITE CLOUD MI 49349	COUNTY:	NEWAYGO
LICENSEE(S) :	NEIGHBORHOOD LIQUORS, L.L.C.	INTEREST :	LLC
CHARGE :	NSF CHECK (713.85): (LCC)		
COMM. ORDER :	07-05-2007 LIC ACK - COMM ALLEN 07-09-2007 50.00 OR 3 DAYS SUSP.		
COMPLAINT NO:	115149	VIOLATION DATE :	05/10/2007
D.B.A :	MONTANA'S COOKHOUSE & BAR		
ADDRESS :	720 BROWN AUBURN HILLS MI 48326	COUNTY:	OAKLAND
LICENSEE(S) :	MONTANA'S COOKHOUSE (MICHIGAN) INC.	INTEREST :	CRP
CHARGE :	SALE TO MINOR-KATRINA RUDES (20): (AUBURN HILLS RD/DECOY/CK LAUREN SNYDER)		
COMM. ORDER :	07-13-2007 LIC ACK - COMM ROLLINS 07-23-2007 \$700 OR 35 DAYS SUSP - SEC 801(2)		
COMPLAINT NO:	112263	VIOLATION DATE :	03/09/2007
D.B.A :	COUNTRY DELI LIQUOR		
ADDRESS :	8960 SASHABAW CLARKSTON MI 48348	COUNTY:	OAKLAND
LICENSEE(S) :	AAA SALMO, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (849.45): (LCC)		
COMM. ORDER :	07-09-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON 07-11-2007 \$200 OR 10 DAYS SUSP.		
COMPLAINT NO:	111885	VIOLATION DATE :	03/02/2007
D.B.A :	JONNA'S FINE WINES & LIQUOR		
ADDRESS :	24225 HALSTEAD FARMINGTON HILLS MI 48335	COUNTY:	OAKLAND
LICENSEE(S) :	LANDOVA INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1099.27): (LCC)		
COMM. ORDER :	06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E) 07-10-2007 \$150 OR 8 DAY SUSP. RULE 15(E)		

COMPLAINT NO: 112486 VIOLATION DATE : 03/20/2007
 D.B.A : FLATS GRILL
 ADDRESS : 224 S MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : FLATS GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (151.02): (LCC)
 COMM. ORDER : 06-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 07-05-2007 \$100 WAIVE \$50 COMB W/112485 TOTAL \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 112485 VIOLATION DATE : 03/16/2007
 D.B.A : FLATS GRILL
 ADDRESS : 224 S MAIN
 MILFORD MI 48381 COUNTY: OAKLAND
 LICENSEE(S) : FLATS GRILL, INC. INTEREST : CRP
 CHARGE : NSF CHECK (137.63): (LCC)
 COMM. ORDER : 06-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 07-05-2007 \$100 WAIVE \$50 COMB/W 112486 TOTAL \$100 OR 5 DAY SUSP. RULE 15(E)

COMPLAINT NO: 114946 VIOLATION DATE : 05/20/2007
 D.B.A : RED LOBSTER RESTAURANT #389
 ADDRESS : 27760 NOVI
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : GMRI, INC. (A FLORIDA CORPORATION) INTEREST : CRP
 CHARGE : SALE TO MINOR-MARTIN ROCKHOWIAK (18): (NOVI PD/DECOY/CK ALEXANDRA CHCHEWICZ)
 COMM. ORDER : 07-10-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$600, \$100 WAIVED TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115376 VIOLATION DATE : 05/15/2007
 D.B.A : FIFTH AVENUE BALLROOM
 ADDRESS : 25750 NOVI SUITE 104
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : PARADISE ENTERTAINMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK (931.56): (LCC)
 COMM. ORDER : 07-11-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 112331 VIOLATION DATE : 03/29/2007
 D.B.A : O'TOOLES OF NOVI
 ADDRESS : 24555 NOVI
 NOVI MI 48375 COUNTY: OAKLAND
 LICENSEE(S) : DJSW, LLC INTEREST : LLC
 CHARGE : 1) SALE TO MINOR-ASHLEY ELLIOTT (20): 2) ALLOW MINOR TO CONSUME: 3) SALE TO INTOX PERSON-ASHLEY ELLIOTT: 6)10) ALLOWED EMPLOYEES (ASHLEY ELLIOTT & SARAH STARK) TO BE ON LIC'D PREMISES IN AN INTOX CONDITION: 7) SALE TO INTOX PERSON-SARAH STARK: 4)8) ALLOW INTOX PERSONS TO CONSUME: 5)9) ALLOW INTOX PERSONS TO LOITER: 11) SARAH STARK, EMPLOYEE, SOLICITED A CUSTOMER TO PURCHASE ALCO LIQUOR FOR HERSELF: (NOVI PD)
 COMM. ORDER : 07-17-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$16.76
 07-24-2007 1)\$1000 SEC 801(2), 2)\$100, 3)\$400, 4)\$100, 5-6)DISMISSED, 7)\$400, 8)\$100, 9-11)DISMISSED TOTAL OF \$2100 OR 105 DAYS SUSP & \$16.76 COSTS FOR A GRAND TOTAL OF \$2116.76 NEGOTIATED SETTLEMENT

COMPLAINT NO: 113967 VIOLATION DATE : 04/24/2007
 D.B.A : BREAKTIME BILLIARDS BAR AND GRILL
 ADDRESS : 30770- 30850 BECK
 NOVI MI 48377 COUNTY: OAKLAND
 LICENSEE(S) : BREAKTIME BILLIARDS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITTANY SKOP (18): (NOVI PD/DECOY/CK MELISSA TURNER)
 COMM. ORDER : 07-16-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 109473 VIOLATION DATE : 12/06/2006
 D.B.A : BULLFROGS
 ADDRESS : 2225 S M 15
 ORTONVILLE MI 48462 COUNTY: OAKLAND
 LICENSEE(S) : J.K.H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UNLAWFUL GAMBLING WITH PULL-TABS, BETTLE BAILEY AD-TAB TICKETS, ON LIC'D PREMISES: 2)-24) ALLOWED UNLAWFUL GAMBLING DEVICES, PULL-TABS, BETTLE BAILEY AID-TAB TICKETS, ON LIC'D PREMISES: (LCC INV S WILLIAMS)
 COMM. ORDER : 06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-10-2007 1)\$300 CHARGE 2-24) MERGED INTO 2 \$300 \$600 OR 30 DAYS SUSP. & \$600 ADM COSTS. FURTHER ALJ ORDERS ILLEGAL GAMBLING DEVICES & ANY MONIES CONFISCATED REGARDING THIS MATTER BE PROPERLY DISPOSED OF BY THE COMMISSION AS CONTRABAND. TOTAL \$1200 NEG SETTLEMENT

COMPLAINT NO: 114943 VIOLATION DATE : 05/19/2007
 D.B.A : UNIVERSITY FOOD & DRUGS
 ADDRESS : 904 UNIVERSITY
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : UNIVERSITY FOOD & DRUGS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X164 (18): (LCC INV COSTELLO/DECOY/CK NADA AHISHA)
 COMM. ORDER : 07-05-2007 LIC ACK - COMM ALLEN
 07-12-2007 700.00 OR 35 DAYS SUSP SEC 801

COMPLAINT NO: 107147 VIOLATION DATE : 11/08/2006
 D.B.A : BIG DADDY'S PARTY STORE
 ADDRESS : 805 BALDWIN
 PONTIAC MI 48340 COUNTY: OAKLAND
 LICENSEE(S) : KENNEDY LIQUOR & DELI SHOPPE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (3207.66): (LCC)
 COMM. ORDER : 02-26-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 03-13-2007 \$300 OR 15 DAYS SUSP. FURTHER, THE ALJ ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 24 MONTHS FROM THE DATE OF THIS ORDER. RULE 15(E)
 07-10-2007 \$300 OR 15 DAY SUSP. ALJ ORDERS LIC'E PAY FOR PURCHASES OF LIQUOR FROM COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR A PERIOD OF 18 MONTHS FROM DATE OF THIS ORDER.

COMPLAINT NO: 111283 VIOLATION DATE : 03/13/2007
 D.B.A : SUNSET PARTY STORE
 ADDRESS : 671 BALDWIN
 PONTIAC MI 48342 COUNTY: OAKLAND
 LICENSEE(S) : T & G PROPERTY, L.L.C. INTEREST : LLC
 CHARGE : REC'D - 1)2)3) GERALD ELYAS, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: RCSP, IN VIOLATION OF MCL 750.535(4)(a), AND WAS FOUND GUILTY: 12-5-05; 4) GERALD ELYAS, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: TOBACCO PRODUCTS TAX ACT, IN VIOLATION OF MCL 205.4284, AND WAS FOUND GUILTY: 9-15-05 (LCC INV ROSSITER)
 COMM. ORDER : 07-11-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 07-17-2007 1)\$300 2)3)4) DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 114944 VIOLATION DATE : 05/19/2007
 D.B.A : THREE SISTERS MARKET
 ADDRESS : 608 W HURON
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SEIBA, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-X164 (18): (LCC INV COSTELLO/DECOY/CK BRENDA SEIBA)
 COMM. ORDER : 07-12-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 95943 VIOLATION DATE : 02/07/2006
 D.B.A : CORLEONES RISTORANTE
 ADDRESS : 4834 ADAMS
 ROCHESTER MI 48306 COUNTY: OAKLAND
 LICENSEE(S) : LATINO CORPORATION INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICOLE FILLMORE (20): 2) ALLOW MINOR TO CONSUME: 3) GAVE AWAY ALCO
 LIQUOR: 4) ALLOWED EMPLOYEE, JOSE AGUILUZ, TO BE ON LIC'D PREMISES IN AN INTOX CONDITION:
 5) ALLOWED THE ANNOYING AND/OR MOLESTING OF EMPLOYEE, NICOLE FILLMORE, BY ANOT EMPLOYEE,
 MATTHEW ZARGHAMI: 6) MATTHEW ZARGHAMI, LICENSEE, WAS IN INTOX CONDITION ON LIC'D
 PREMISES: 7) MATTHEW ZARGHAMI, LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT
 UPON THE LIC'D PREMISESE, SPECIFICALLY: 4TH DEGREE CRIMINAL SEXUAL CONDUCT: 8) MATTHEW
 ZARGHAMI, STKHDR OF CORP, WAS FOUND GUILTY OF A MISDEMEANOR THAT IMPAIRS OR MAY IMPAIR THE
 ABILITY OF PERSON TO OPERATE THE LIC'D BUSINESS IN A SAFE AND COMPETENT MANNER,
 SPECIFICALLY: 4TH DEGREE CRIMINAL SEXUAL CONDUCT: (OAKLAND CO SHER DEPT)
 COMM. ORDER : 06-26-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT COST \$34.35
 07-05-2007 3 DAY SUSP. WAIVED 1)\$400 SEC.801(2) 2)\$300 3)\$100 4)DISMISSED 5)\$100 6)\$100
 7)\$100 8)\$100 \$1200 OR 60 DAY SUSP. & \$34.35 W/FEES TOTAL \$1234.35 NEG SETTLEMENT

COMPLAINT NO: 115854 VIOLATION DATE : 05/30/2007
 D.B.A : FIFTH AVENUE BILLIARDS
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (1681.51): (LCC)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$150 COMBINED WITH 7-115369 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. ALSO,
 THE COMMISSIONER ORDERS THAT THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND PAY
 FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115369 VIOLATION DATE : 05/22/2007
 D.B.A : FIFTH AVENUE BILLIARDS
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : HAWKWATER, LTD. INTEREST : CRP
 CHARGE : NSF CHECK (556.44): (LCC)
 COMM. ORDER : 07-11-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$150 COMBINED WITH 7-115854 FOR \$150 FOR A TOTAL OF \$300 OR 15 DAYS SUSP. ALSO,
 THE COMMISSIONER ORDERS THAT THE LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND PAY
 FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116095 VIOLATION DATE : 07/02/2007
 D.B.A : SOUTHFIELD HOLIDAY INN - TAILGATES
 ADDRESS : 26555 TELEGRAPH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : COLUMBIA SUSSEX CORPORATION(A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : REC'D - 1) SOLD OR TRF LICENSE OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (CROESUS INVESTMENTS, LLC): ON OR ABOUT 12-7-05; 2) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE TO DERIVE USE OR BENEFIT FROM THE LICENSE (CROESUS INVESTMENT, LLC): ON OR ABOUT 12-29-05; 3)4) OBTAINED LICENSE IN ITS NAME FOR THE USE OR BENEFIT OF ANOT PERSON (MI-HOLIDAY, LLC): ON OR ABOUT 5-1-06 AND ON OR ABOUT 5-1-07 (LCC INV RAYCRAFT)
 COMM. ORDER : 07-23-2007 LIC ACK - COMM ROLLINS
 07-23-2007 1)\$200, 2)\$200 3&4)\$200 TOTAL OF \$600 OR 30 DAYS SUSP. AS ADDITIONAL PENALTY THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS BE SUSP AS OF 11-1-07 WITH SAID SUSP BEING WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS, OR IF SAID LICENSE AND PERMITS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC. THE COMMISSIONER FURTHER ORDERS THAT SAID LICENSE AND PERMITS BE REVOKED IF THE SUSP IS NOT WAIVED BEFORE 2-1-08.

COMPLAINT NO: 115969 VIOLATION DATE : 06/08/2007
 D.B.A : SOUTHFIELD HOLIDAY INN - TAILGATES
 ADDRESS : 26555 TELEGRAPH
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : COLUMBIA SUSSEX CORPORATION(A KENTUCKY CORPORATION) INTEREST : CRP
 CHARGE : NSF EFT (2666.91): (LCC)
 COMM. ORDER : 07-23-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100, \$50 WAVIED FOR A TOTAL OF \$50 OR 3 DAYS SUSP.

COMPLAINT NO: 112384 VIOLATION DATE : 03/22/2007
 D.B.A : GLASGOW WINE AND LIQUOR SHOPPE
 ADDRESS : 25822 W NINE MILE
 SOUTHFIELD MI 48034 COUNTY: OAKLAND
 LICENSEE(S) : MARALEX, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1016.73): (LCC)
 COMM. ORDER : 07-17-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 07-24-2007 \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115305 VIOLATION DATE : 06/01/2007
 D.B.A : LARCO ITALIAN GRILL
 ADDRESS : 6480 ORCHARD LAKE
 WEST BLOOMFIELD MI 48322 COUNTY: OAKLAND
 LICENSEE(S) : LARCO BROTHERS, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DECOY 381 W/DOB 5-20-89 (18): (WEST BLOOMFIELD PD/DECOY/CK GREGORY GORT)
 COMM. ORDER : 07-13-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$800 OR 40 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 113227 VIOLATION DATE : 04/23/2007

D.B.A : GREEN TURTLE LOUNGE

ADDRESS : R 1 4875 E TAWAS
PRESCOTT MI 48756 COUNTY: OGEMAW

LICENSEE(S) : GREEN TURTLE LOUNGE INC. INTEREST : CRP

CHARGE : REC'D - 1) LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION: 2) FAILED TO MAINTAIN ACCURATE RECORDS OF ALCOHOLIC LIQUOR PURCHASES AND SALES: 3) FAILED TO MAINTAIN RECORDS SUFFICIENT TO DETERMINE OWNERSHIP OF THE LIC'D BUSINESS AND TO WHOM THE PROFITS OR LOSSES OF THE THE BUSINESS ACCRUED: 4) FAILED TO MAINTAIN APPROPRIATE RECORDS FOR A FOUR-YEAR PERIOD OF TIME: 5) ALLOWED, JERRY FIELDS, JOHN HEILMAN AND SANDRA WILLIAMS-HEILMAN, WHOSE NAMES DO NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE: 4-16-07 (LCC INV ALLEY)

COMM. ORDER : 06-25-2007 HEARING HELD MOURNING/HALL/DECLERCQ ACK
07-10-2007 1-5)\$100 EACH FOR A TOTAL OF \$500 OR 25 DAYS SUSP. FURTHER THE ALJ ORDER ALL LICENSES AND PERMITS SUSP AS OF 12-1-07, UNLESS GOOD CAUSE CAN BE SHOWN TO THE MLCC FOR AN EXTENSION OF SAID DATE. THIS SUSP WILL BE WAIVED IF THE PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF THIS LICENSED BUSINESS OR IF THE LICENSES AND PERMITS FOR THIS LICENSED BUSINESS ARE TRANSFERRED TO A PERSON OR PERSONS APPROVED BY THE MLCC BEFORE THE EFFECTIVE DATE OF THIS SUSP. FURTHER THE ALJ ORDERS THAT THE LICENSES AND PERMITS FOR THIS LICENSED BUSINESS BE REVOKED IF THE SUSP IS NOT WAIVED ON OR BEFORE 2-1-08.

COMPLAINT NO: 113228 VIOLATION DATE : 04/23/2007

D.B.A : TIMBERS STEAK HOUSE

ADDRESS : 6569 IOSCO
SOUTH BRANCH MI 48761 COUNTY: OGEMAW

LICENSEE(S) : LINNIS CORPORATION INTEREST : CRP

CHARGE : REC'D - 1)2)3) POSSESSED ALCOHOLIC LIQUOR ON THE LIC'D PREMISES, NOT PURCHASED FROM UNAUTHORIZED SOURCE: ON OR ABOUT 1-20-07, ON OR ABOUT 1-21-07, ON OR ABOUT 1-27-07 (LCC INV ALLEY)

COMM. ORDER : 07-09-2007 LIC ACK - COMM ALLEN
07-11-2007 300.00 OR 15 DAYS SUSP

COMPLAINT NO: 111604 VIOLATION DATE : 03/03/2007

D.B.A : ROSEBUD

ADDRESS : 100- 102 WASHINGTON
GRAND HAVEN MI 49417 COUNTY: OTTAWA

LICENSEE(S) : SUPERFLY, INC. INTEREST : CRP

CHARGE : 1) PERMITTED ENTERTAINMENT FOR PUBLIC VIEW, A "BEER PONG" CONTEST, UPON THE LIC'D PREMISES W/OUT OBTAINING AN ENTERTAINMENT OR DANCE-ENTERTAINMENT PERMIT FROM THE COMMISSION: 2) ADVERTISED AND/OR SOLD AN UNLIMITED QUANTITY OF ALCO BEVERAGES AT A SPECIFIC PRICE: 3) ALLOWED CONTEST IN WHICH THE SALE, USE OF CONSUMPTION OF ALCO LIQUOR WAS A NECESSARY PART: 4) PARTICIPATED IN OR SPONSORED CONTEST WHICH REQUIRED THE USE OR CONSUMPTION OF ALCO LIQUOR IN CONNECTION WITH CONTEST: (LCC INV A. ANDERSON)

COMM. ORDER : 06-27-2007 HEARING HELD MOURNING/WHALEN/CONTRACT NEG SETTLEMENT
07-10-2007 1-4)\$150 EACH TOTAL \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 116155 VIOLATION DATE : 06/12/2007

D.B.A : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116

ADDRESS : 106 RIVER
HOLLAND MI 49423 COUNTY: OTTAWA

LICENSEE(S) : LOYAL ORDER OF MOOSE HOLLAND LODGE 1116 INTEREST : CLB

CHARGE : NSF CHECK (139.68): (LCC)

COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
07-30-2007 50.00 OR 3 DAYS SUSP

COMPLAINT NO: 115783 VIOLATION DATE : 05/11/2007
 D.B.A : PORT O'CALL
 ADDRESS : 239 E MICHIGAN
 ROGERS CITY MI 49779 COUNTY: PRESQUE ISLE
 LICENSEE(S) : AMPB, LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-ESC131 (19): (LCC INV KLINGBEIL/DECOY/CK ALLEN CIARKOWSKI)
 COMM. ORDER : 07-18-2007 LIC ACK - COMM ROLLINS
 07-30-2007 500.00 OR 25 DAYS SEC 801

COMPLAINT NO: 113235 VIOLATION DATE : 04/18/2007
 D.B.A : SOMEPLACE ELSE OF SAGINAW
 ADDRESS : 118 N MICHIGAN
 SAGINAW MI 48602 COUNTY: SAGINAW
 LICENSEE(S) : SOMEPLACE ELSE OF SAGINAW, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED, EXPOSED, OR POSSESSED FOR SALE QUANTITY OF HEAVEN HILL VODKA, WHICH WAS
 ADULTERATED OR MISBRANDED OR REFILLED: (LCC INV BRAIDWOOD)
 COMM. ORDER : 06-29-2007 LIC ACK - COMM ALLEN
 07-09-2007 \$200 OR 10 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE EVIDENCE
 CONFISCATED IN THIS MATTER BE DISPOSED OF BY THE MLCC AS CONTRABAND.

COMPLAINT NO: 114743 VIOLATION DATE : 04/27/2007
 D.B.A : ASHTAR MARKET
 ADDRESS : 2720 S JEFFERSON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : A & R MULTANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (780.38): (LCC)
 COMM. ORDER : 07-16-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100 COMB W/7-114643 TOTAL \$200 OR 10 DAY SUSP

COMPLAINT NO: 114643 VIOLATION DATE : 04/27/2007
 D.B.A : ASHTAR MARKET
 ADDRESS : 2720 S JEFFERSON
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : A & R MULTANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK (797.13): (LCC)
 COMM. ORDER : 07-16-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100 COMB W/7-114743 TOTAL \$200 OR 10 DAY SUSP.

COMPLAINT NO: 115665 VIOLATION DATE : 06/01/2007
 D.B.A : SAM'S PARTY STORE
 ADDRESS : 9299 STONE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : SELOU CORPORATION INTEREST : CRP
 CHARGE : SALE TO MINOR-TIMOTHY PATE (19): (CLAY TWP PD/CK ARKAN AZIR)
 COMM. ORDER : 07-24-2007 LIC ACK - COMM ROLLINS
 07-30-2007 \$500 OR 25 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 112643 VIOLATION DATE : 03/29/2007
 D.B.A : PARK GENERAL STORE & GROCERY
 ADDRESS : 8494 RIVER
 MARINE CITY MI 48039 COUNTY: ST CLAIR
 LICENSEE(S) : THE ALGONAC GROUP, INC. INTEREST : CRP
 CHARGE : NSF CHECK (493.49): (LCC)
 COMM. ORDER : 06-19-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK
 07-10-2007 \$100 OR 5 DAY SUSP.

COMPLAINT NO: 110083 VIOLATION DATE : 12/06/2006
 D.B.A : MARTINI JOE'S
 ADDRESS : 3954 TWENTY FOURTH
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : ANTER, MICHELLE M INTEREST : IND
 CHARGE : 1) SALE TO MINOR-CI#141 W/DOB 9-2-88 (18): 2) SALE TO MINOR-CI#143 W/DOB 5-12-87 (19):
 (PORT HURON PD/DECOYS/CK CLARK ANTER)
 COMM. ORDER : 06-19-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT ACK COST \$10.05
 07-10-2007 1)\$400 2)MERGED INTO CHARGE 1 \$400 OR 20 DAY SUSP & \$10.05 W/FEEES TOTAL
 \$410.05 SEC.801(2)

COMPLAINT NO: 110858 VIOLATION DATE : 02/26/2007
 D.B.A : LAPEER STOP
 ADDRESS : 4130 LAPEER
 PORT HURON MI 48060 COUNTY: ST CLAIR
 LICENSEE(S) : STARLITE, INC. INTEREST : CRP
 CHARGE : REC'D - 1) FAILED TO COOPERATE W/COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION
 INVEST IN THE COURSE IF INSPECT OR INVEST THE LIC'D PREM, WHILE ENFORCING THE MLCC; 2)
 FAILURE TO MAINTAIN BOOKS & RECORDS: DISCOVERED 1-19-07 (LCC INV JONES)
 COMM. ORDER : 06-19-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT NEG SETTLEMENT
 07-10-2007 1)DISMISSED 2)\$200 FURTHER ALJ ORDERS LIC'E PROVIDE THE COMMISSION WITH THE
 DOCUMENTS & RECORDS REQUESTED BY THE ENFORCEMENT DIVISION IN AUGUST 2006 WITHIN 30 DAYS
 FROM DATE OF THIS ORDER OR THE LICENSES & PERMITS SHALL BE PLACED IN ESCROW & REMAIN IN
 ESCROW UNTIL SUCH TIME AS THE DOCUMENTS & RECORDS ARE PROVIDED OR THE LICENSES EXPIRE
 UNDER RULE 436.1107(2) TOTAL \$200 OR 10 DAYS SUSP ***7-23-07 PD FINE***

COMPLAINT NO: 108963 VIOLATION DATE : 12/21/2006
 D.B.A : YALE HOTEL
 ADDRESS : 119 S MAIN
 YALE MI 48097 COUNTY: ST CLAIR
 LICENSEE(S) : YALE HOTEL INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SHARRON CARNEY: 2) ALLOW INTOX PERSON TO CONSUME: 3) SHARRON
 CARNEY, STKHDR, WAS IN AN INTOX CONDITION ON LIC'D PREMISES: (YALE PD)
 COMM. ORDER : 06-19-2007 HEARING HELD MOURNING/ASEVEDO/CONTRACT
 07-10-2007 DISMISSED FOR INSUFFICIENT EVIDENCE

COMPLAINT NO: 116169 VIOLATION DATE : 05/11/2007
 D.B.A : MEL'S
 ADDRESS : 1717 E CHICAGO
 STURGIS MI 49091 COUNTY: ST JOSEPH
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : GARLAND M. SMITH WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR,
 SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV REEDER)
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ROLLINS
 07-30-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP. FINE PAYABLE PRIOR TO RELEASE
 OF THE SUBJECT SDM LICENSE FROM ESCROW.

COMPLAINT NO: 116166 VIOLATION DATE : 05/11/2007
 D.B.A : HARDING'S FRIENDLY MARKET
 ADDRESS : 808 W MICHIGAN
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : HARDING'S MARKETS-WEST, INC. INTEREST : CRP
 CHARGE : GARLAND M. SMITH WAS FOUND GUILTY OF CRIME INVOLVING EXCESSIVE USE OF ALCOHOLIC LIQUOR,
 SPECIFICALLY: OPERATING WHILE IMPAIRED: (LCC INV REEDER)
 COMM. ORDER : 07-26-2007 LIC ACK - COMM ROLLINS
 07-30-2007 3 DAYS SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 113963 VIOLATION DATE : 04/11/2007
 D.B.A : APPLGATE MARKET
 ADDRESS : 2485 S SHERMAN
 APPLGATE MI 48401 COUNTY: SANILAC
 LICENSEE(S) : SLE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-NICOLE STEENHUIZEN (18): (SANILAC CO SHER/DECOY/CK DONNA GELLER)
 COMM. ORDER : 07-09-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$600 OR 30 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115523 VIOLATION DATE : 06/05/2007
 D.B.A : SENEY CROSSING
 ADDRESS : 1525 W M 28
 SENEY MI 49883 COUNTY: SCHOOLCRAFT
 LICENSEE(S) : SENEY CROSSING LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITHE THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV ORM)
 COMM. ORDER : 07-12-2007 LIC ACK - COMM ROLLINS
 07-23-2007 2 DAY SUSP, SUSP WAIVED, \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 115666 VIOLATION DATE : 06/05/2007
 D.B.A : OWOSSO COUNTRY CLUB
 ADDRESS : 4200 N CHIPMAN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : OWOSSO COUNTRY CLUB INTEREST : CLB
 CHARGE : SALE TO NON-MEMBER-LINDA LEBOMBARD: (LCC INV LEBOMBARD)
 COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
 07-30-2007 \$300, \$100 WAIVED FOR A TOTAL OF \$200 OR 10 DAYS SUSP.

COMPLAINT NO: 115372 VIOLATION DATE : 05/15/2007
 D.B.A : MILLINGTON INN
 ADDRESS : 8487 STATE
 MILLINGTON MI 48746 COUNTY: TUSCOLA
 LICENSEE(S) : MORRISH, TERRY INTEREST : GPI
 NEWTON, JACK INTEREST : GPI
 CHARGE : NSF CHECK (268.20): (LCC)
 COMM. ORDER : 07-03-2007 LIC ACK - COMM ALLEN
 07-11-2007 75.00 OR 4 DAY SUSP

COMPLAINT NO: 109783 VIOLATION DATE : 09/28/2006
 D.B.A : SCOOTERS SALOON
 ADDRESS : 105- 107 N PHELPS
 DECATUR MI 49045 COUNTY: VAN BUREN
 LICENSEE(S) : MILLCO, INC. INTEREST : CRP
 CHARGE : 1)3) AN UNIDENTIFIED EMPLOYEE, SOLICITED A CUSTOMER TO PURCHASE ALCOHOLIC LIQUOR FOR MONICA & BRIANNA: 2)4) MISTY & HEATHER, EMPLOYEES, SOLICITED CUSTOMERS TO PURCHASE ALCOHOLIC LIQUOR FOR THEMSELVES: (LCC DIST SUPR COX & INV SCHMIDT)
 COMM. ORDER : 06-18-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 07-10-2007 3 DAY SUSP, SUSP WAIVED, 1)\$300, 2)DISMISSED, 3)\$300, 4)DISMISSED TOTAL OF \$600 OR 30 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 106667 VIOLATION DATE : 10/26/2006
 D.B.A : EL SUPERMERCADO
 ADDRESS : 525 E MAIN
 HARTFORD MI 49057 COUNTY: VAN BUREN
 LICENSEE(S) : EL SUPERMERCADO CO., LLC INTEREST : LLC
 CHARGE : SALE TO MINOR-GR205 (18): (LCC INV A. ANDERSON/DECOY/CK ANTONIO SANTOS)
 COMM. ORDER : 06-18-2007 HEARING HELD MOURNING/HALL/DECLERCQ NEG SETTLEMENT
 07-10-2007 \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 116129 VIOLATION DATE : 06/19/2007
 D.B.A : PRIMART
 ADDRESS : 24039 RED ARROW
 MATTAWAN MI 49071 COUNTY: VAN BUREN
 LICENSEE(S) : PRI MAR PETROLEUM, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV REEDER/DECOY/CK JAMS SHIRLEY)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-30-2007 600.00 OR 30 DAYS SUSP. SEC 801(2)

COMPLAINT NO: 116131 VIOLATION DATE : 06/19/2007
 D.B.A : THE OASIS
 ADDRESS : 410 S KALAMAZOO
 PAW PAW MI 49079 COUNTY: VAN BUREN
 LICENSEE(S) : LAWRENCE P. LARSON, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-GR206 (19): (LCC INV REEDER/DECOY/CK ROBERT LARSON)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-24-2007 \$600 OR 30 DAY SUSP. SEC.801(2)

COMPLAINT NO: 110603 VIOLATION DATE : 02/20/2007
 D.B.A : TOUCHDOWN CAFE
 ADDRESS : 1220 S UNIVERSITY SUITE 109
 ANN ARBOR MI 48104 COUNTY: WASHTENAW
 LICENSEE(S) : U VENTURES, INC. INTEREST : CRP
 CHARGE : REC'D - 1)-3) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: ON OR ABOUT 9-23-06, ON OR ABOUT 11-2-06, ON OR ABOUT 11-22-06: 4)6)8)10)12)14)16)18)20)22)24)26)28)30)32)34) PARTICIPATED IN OR SPONSORED A CONTEST IN WHICH THE SALE AND CONSUMPTION OF ALCOHOLIC LIQUOR WAS A NECESSARY PART: VARIOUS DATES FROM ON OR ABOUT 8-20-06 THRU ON OR ABOUT 1-31-07; 5)9)11)13)15)17)19)21)23)25)29)31)33)35) PARTICIPATED IN OR SPONSORED A CONTEST WHICH REQUIRED THE USE OF ALCOHOLIC LIQUOR, AND/OR REQUIRED THE CONSUMPTION OF ALCOHOLIC LIQUOR, AND/OR FEATURED ALCOHOLIC LIQUOR AS A PRIZE, IN CONNECTION WITH A CONTEST: VARIOUS DATES FROM ON OR ABOUT 8-20-06 THRU ON OR ABOUT 1-31-07: (LCC INVS MYERS & O'REILLY)
 COMM. ORDER : 05-15-2007 HEARING HELD ROLLINS/MCDOWELL/CONTRACT
 07-23-2007 5 DAY SUSP, 1-3)DISMISSED, 4-35)\$50 EACH FOR A TOTAL OF \$1600 OR 80 DAYS SUSP.

COMPLAINT NO: 115514 VIOLATION DATE : 05/05/2007
 D.B.A : MILAN LITTLE STORE
 ADDRESS : 309 DEXTER
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : CHAPIN, JOSEPH D INTEREST : IND
 CHARGE : SALE TO MINOR-ASHLEY KOFAHL (19): (SALINE PD & WASTENAW CO SHER DEPT/DECOY/CK LAWRENCE TRAMMELL)***LAW ENF AGENCIES WITHIN WASHTENAW CO HAD LAW ENF AUTHORITY UNDER AGREEMENT W/MI YOUTH ENF GRANT***
 COMM. ORDER : 07-18-2007 LIC ACK - COMM ROLLINS
 07-30-2007 750.00 OR 37 DAYS SUSP SEC 801

COMPLAINT NO:	115083	VIOLATION DATE :	05/30/2007
D.B.A :	A & W PARTY STORE		
ADDRESS :	1011 E MICHIGAN YPSILANTI MI 48198	COUNTY:	WASHTENAW
LICENSEE(S) :	SAHAJ, INC.	INTEREST :	CRP
CHARGE :	VINAY LAKHNKIA, LICENSEE, ENGAGED IN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: POSSESSION OF 13 PACKS OF CIGARETTES WITH VIRIGINIA STAMP: (YPSILANTI TWP ORDINANCE DEPT)		
COMM. ORDER :	07-19-2007 LIC ACK - COMM ROLLINS 07-30-2007 300.00 OR 15 DAYS SUSP.		
COMPLAINT NO:	113305	VIOLATION DATE :	04/06/2007
D.B.A :	CRACKER BARREL PARTY CENTER		
ADDRESS :	41741 FORD CANTON MI 48187	COUNTY:	WAYNE
LICENSEE(S) :	CRACKER BARREL PARTY CENTER, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (318.67): (LCC)		
COMM. ORDER :	07-06-2007 LIC ACK - COMM ROLLINS 07-23-2007 \$200 COMBINED WITH 7-113304 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 8-1-07.		
COMPLAINT NO:	113304	VIOLATION DATE :	04/05/2007
D.B.A :	CRACKER BARREL PARTY CENTER		
ADDRESS :	41741 FORD CANTON MI 48187	COUNTY:	WAYNE
LICENSEE(S) :	CRACKER BARREL PARTY CENTER, INC.	INTEREST :	CRP
CHARGE :	NSF CHECK (1922.80): (LCC)		
COMM. ORDER :	07-06-2007 LIC ACK - COMM ROLLINS 07-23-2007 \$200 COMBINED WITH 7-113305 FOR \$200 TOTAL OF \$400 OR 20 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THE THE LICENSEE BE REQUIRED TO PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER UNTIL 8-1-07.		
COMPLAINT NO:	111924	VIOLATION DATE :	03/18/2007
D.B.A :	LEGENDS		
ADDRESS :	415 E CONGRESS DETROIT MI 48226	COUNTY:	WAYNE
LICENSEE(S) :	K & P, INC.	INTEREST :	CRP
CHARGE :	ALLOWED THE SALE, POSSESSION, OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: MARIJUANA: (DPD-07-45-VICE ENFORCEMENT)		
COMM. ORDER :	07-10-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT 07-31-2007 3 DAY SUSP, \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT		
COMPLAINT NO:	112328	VIOLATION DATE :	03/09/2007
D.B.A :	PAPACHINO'S		
ADDRESS :	24587 W EIGHT MILE DETROIT MI 48219	COUNTY:	WAYNE
LICENSEE(S) :	SAHABI CONVENIENCE STORE, INC.	INTEREST :	CRP
CHARGE :	ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (DPD-07-55-NORTHWESTERN DISTRICT/SHOOTING)		
COMM. ORDER :	07-17-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON DISMISSED. 07-24-2007 DISMMISED WITHOUT PREJUDICE		

COMPLAINT NO: 116511 VIOLATION DATE : 06/28/2007
 D.B.A : RUSH HOUR
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ALL JOKES ASIDE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (402.15): (LCC)
 COMM. ORDER : 07-25-2007 LIC ACK - COMM ROLLINS
 07-26-2007 \$100 OR 5 DAYS SUSP. ALSO, LICENSEE BE REMOVED FROM STOP PURCHASE STATUS AND
 BE REQUIRED TO PAY FOR ALCOHOL PURCHASES BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY
 ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116325 VIOLATION DATE : 06/20/2007
 D.B.A : RUSH HOUR
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ALL JOKES ASIDE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (774.42): (LCC)
 COMM. ORDER : 07-24-2007 LIC ACK - COMM ROLLINS
 07-24-2007 \$50; COMBINED W/7-116326; TOTAL \$100 OR 5 DAYS SUSP. ALSO, LICENSEE IS REMOVED
 FROM STOP PURCHASE STATUS AND MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR 6 MOS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 116326 VIOLATION DATE : 06/21/2007
 D.B.A : RUSH HOUR
 ADDRESS : 205- 211 W CONGRESS
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ALL JOKES ASIDE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (406.67): (LCC)
 COMM. ORDER : 07-24-2007 LIC ACK - COMM ROLLINS
 07-24-2007 \$50; COMBINED W/7-116325; TOTAL \$100 OR 5 DAYS SUSP. ALSO, LICENSEE IS REMOVED
 FROM STOP PURCHASE STATUS AND MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK,
 CASHIERS CHECK OR MONEY ORDER FOR 6 MOS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 109703 VIOLATION DATE : 12/24/2006
 D.B.A : THE APARTMENT
 ADDRESS : 1500 WOODWARD
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : BELLA II, INC. INTEREST : CRP
 CHARGE : 1) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2) SOLD OR FURNISHED ALCO LIQUOR AFTER THE
 LEGAL HOUR: 3) PERSONS CONSUMING AFTER THE LEGAL HOUR: (DPD-CENTRAL DISTRICT)
 COMM. ORDER : 06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 07-10-2007 3 DAY SUSP. \$300 EACH TOTAL \$900 OR 45 DAY SUSP. RULE 15(E)

COMPLAINT NO: 110852 VIOLATION DATE : 02/10/2007
 D.B.A : SAKS WINE AND LIQUOR SHOPPE
 ADDRESS : 6911 GREENFIELD
 DETROIT MI 48228 COUNTY: WAYNE
 LICENSEE(S) : SAKS WINE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-BRITNEY GABER (19): (DPD-07-27-VICE DETAIL/CK NASH BUKHTIA)
 COMM. ORDER : 07-10-2007 HEARING HELD MOURNING/DICKERSON/GIBSON DISMISSED.
 07-31-2007 DISMISSED

COMPLAINT NO: 111708 VIOLATION DATE : 02/21/2007
 D.B.A : ILA'S LIQUOR SHOPPE
 ADDRESS : 13003 GRATIOT
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SHANGO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DEMARIO JONES (19): 2)-4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: MAINTAINING IMPROPER HOUSEKEEPING, OFFER UNWHOLESOME FOOD OR DRINK, VENDING W/OUT LICENSE, AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-38-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK IMAD DUAD)
 COMM. ORDER : 07-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 07-24-2007 1)\$300, 2-4) DISMISSED, TOTAL OF \$300 OR 15 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115364 VIOLATION DATE : 05/18/2007
 D.B.A : SAM'S MARKET
 ADDRESS : 8900 THIRD
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : CHRIS & JONATHAN MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (592.62): (LCC)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-11-2007 100.00 OR 3 DAYS SUSP

COMPLAINT NO: 111709 VIOLATION DATE : 02/21/2007
 D.B.A : PERRY'S DELI
 ADDRESS : 14200 E JEFFERSON
 DETROIT MI 48215 COUNTY: WAYNE
 LICENSEE(S) : D & D & B, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-DEMARIO JONES (19): (DPD-07-41-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK WISAM ILIAS)
 COMM. ORDER : 06-25-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 07-05-2007 \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112407 VIOLATION DATE : 02/21/2007
 D.B.A : CONSUMER'S SUPERMARKET
 ADDRESS : 4349 W GRAND RIVER
 DETROIT MI 48208 COUNTY: WAYNE
 LICENSEE(S) : CONSUMER'S MARKET, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TANEKA FOSTER (20): (DPD-07-52-CENTRAL DISTRICT/DECOY/CK CHRISTOPHER RAYMOND)
 COMM. ORDER : 07-11-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ADV COST \$10.16
 07-17-2007 \$500 OR 25 DAY SUSP. & \$10.16 W/FEEES TOTAL \$510.16 SEC.801(2)

COMPLAINT NO: 111584 VIOLATION DATE : 03/19/2007
 D.B.A : HOLIDAY INN EXPRESS & SUITES
 ADDRESS : 1020 WASHINGTON
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : SUMMIT GROUP OF DETROIT, MICHIGAN, LLC INTEREST : LLC
 CHARGE : REC'D - 1) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE (BIG CITY SPORTS BAR & GRILL, LLC): 2) SOLD OR TRF'D LICENSE, OR AN INTEREST IH LICENSE W/OUT PRIOR APPROVAL OF THE MLCC (BIG CITY SPORTS BAR & GRILL, LLC): 3) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: ON OR ABOUT 10-24-06 (LCC INV HARDAWAY)
 COMM. ORDER : 06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON ACK
 07-10-2007 1)\$300 2)DISMISSED 3)\$300 FURTHER ALL LICENSES & PERMITS BE SUSPENDED 10-1-7 UNLESS GOOD CAUSE FOR EXTENSION. SUSPENSION WILL BE WAIVED IF PROPER LICENSEE ASSUMES FULL PROPRIETARY CONTROL OF LIC'D BUSINESS. FURTHER ORDERED LICENSE REVOKED IF SUSP IS NOT WAIVED BEFORE 1-1-8, UNLESS GOOD CAUSE FOR EXTENSION. \$600 OR 30 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 112084 VIOLATION DATE : 02/04/2007
 D.B.A : PORTER STREET BAR
 ADDRESS : 1400 PORTER
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : PORTER STREET RESTAURANT & BAR, LLC INTEREST : LLC
 CHARGE : REC'D - 1)4)7) SELLING AFTER THE LEGAL HOUR: 1-27-07, 1-28-07, 2-4-07; 2)5)8) PERSONS CONSUMING AFTER THE LEGAL HOUR: 1-27-07, 1-28-07, 2-4-07; 3)6)9) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 1-27-07, 1-28-07, 2-4-07; 10)11) ALLOWED SALE, POSSESSION OR USE OF CONTROLLED SUBSTANCE ON LIC'D PREMISES, SPECIFICALLY: ECSTASY/1-28-07 & MARIJUANA/2-4-07; 13)14) LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: "ALCOHOL-ILLEGAL SALE BY LICENSE-AFTER HOURS" & "ALCOHOL-SELLING/FURNISHING TO MINOR": 2-4-07; 15) ALLOWED ON THE LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: 2-4-07: (WAYNE CO SPECIAL OPERATIONS NARCOTICS UNIT)
 COMM. ORDER : 07-11-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON RULE 15(E)
 07-23-2007 1-15)\$200 EACH TOTAL OF \$3000 OR 150 DAYS SUSP. IN ADDITION, THE COMMISSIONER ORDERS THAT THE LICENSE NOT BE RENEWED OR REMOVED FROM ESCROW UNTIL SUCH TIME AS ALL FINES AND FEES ARE PAID OR UNTIL THE LICENSE TERMINATES UNDER COMMISSION RULES.

COMPLAINT NO: 115074 VIOLATION DATE : 05/11/2007
 D.B.A : DETROIT PRINCESS RIVERBOAT
 ADDRESS : 201 CIVIC CENTER
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : CJC CATERING, LLC INTEREST : LLC
 CHARGE : NSF CHECK (525.12): (LCC)
 COMM. ORDER : 07-12-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 116023 VIOLATION DATE : 06/27/2007
 D.B.A : HOTEL ST. REGIS
 ADDRESS : 3071 W GRAND
 DETROIT MI 48202 COUNTY: WAYNE
 LICENSEE(S) : ST. REGIS HOLDINGS LLC INTEREST : LLC
 CHARGE : REC'D - 1) SOLD OR TRF'D LICENSE, OR AN INTEREST IN LICENSE W/OUT PRIOR APPROVAL OF MLCC (ST REGIS DETROIT PARTNERS, LLC): 2) LEASED, SOLD OR TRF'D POSSESSION OF PORTION OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 3) MADE ALTERATIONS IN SIZE OF PHYSICAL STRUCTURE OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 4) ADDED TO OR DROPPED SPACE FROM PHYSICAL STRUCTURE OF LIC'D PREMISES, W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 5) TRF'D LOCATION OF LIC'D PREMISES W/OUT PRIOR WRITTEN APPROVAL OF THE COMMISSION: 6) ALLOWED LLC WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM LICENSE: ON OR ABOUT 11-11-05: (LCC INV L ANDERSON)
 COMM. ORDER : 07-20-2007 LIC ACK - COMM ROLLINS
 07-23-2007 CHARGE 2 MERGED W/CHARGE 1; MERGED CHG 1)6) \$250 EA CHARGE; 3)4)5) DISMISSED; TOTAL \$500 OR 25 DAYS SUSP. LICENSE SUSPENDED 11-1-07, WAIVED IF PROPER LICENSEE ASSUMES FULL PROP CONTROL OR IF LICENSE IS TRF'D TO A PERSON(S) APPROVED BY THE MLCC. LICENSE REVOKED 2-1-08 IF SUSP NOT WAIVED.

COMPLAINT NO: 115365 VIOLATION DATE : 05/17/2007
 D.B.A : ENVY
 ADDRESS : 234 W LARNED
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : ENVY, INC. INTEREST : CRP
 CHARGE : NSF CHECK (322.53): (LCC)
 COMM. ORDER : 07-11-2007 LIC ACK - COMM ALLEN
 07-11-2007 300.00 OR 15 DAYS SUSP.

COMPLAINT NO: 112483 VIOLATION DATE : 03/16/2007
 D.B.A : DETROIT EXPRESS MARKET
 ADDRESS : 8640- 8646 KERCHEVAL
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : DETROIT EXPRESS MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1039.91): (LCC)
 COMM. ORDER : 07-17-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON RULE 15(E)
 07-24-2007 \$200 OR 10 DAYS SUSP. RULE 15(E0)

COMPLAINT NO: 111711 VIOLATION DATE : 03/07/2007
 D.B.A : SUPREME LIQUOR SHOP
 ADDRESS : 18932-34-40- 18942 HAYES
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : SUPREME LIQUOR SHOP, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-DEMARIO JONES (19): 2) ALLOW EMPLOYEE UNDER 18 YRS TO SELL OR FURNISH
 ALCOHOLIC LIQUOR-PATRICK BUTRAS (17): (DPD-07-43-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK
 PATRICK BUTRAS)
 COMM. ORDER : 06-25-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT
 07-05-2007 1)\$200 SEC 701(1), 2)DISMISSED \$200 OR 10 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112409 VIOLATION DATE : 02/08/2007
 D.B.A : STADIUM LIQUOR
 ADDRESS : 2450 CASS
 DETROIT MI 48201 COUNTY: WAYNE
 LICENSEE(S) : AL'S LIQUOR & DELI, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TANEKA FOSTER (20): (DPD-07-54-CENTRAL DISTRICT/DECOY/CK RIDWAN MUZIB)
 COMM. ORDER : 07-11-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT NEG SETTLEMENT COST \$10.16
 07-17-2007 \$500 OR 25 DAY SUSP. & \$10.16 W/FEEES TOTAL \$510.16 SEC.801(2) NEG
 SETTLEMENT

COMPLAINT NO: 115068 VIOLATION DATE : 05/03/2007
 D.B.A : MAC'S DRUGS
 ADDRESS : 3701 JOY & 9141 DEXTER
 DETROIT MI 48206 COUNTY: WAYNE
 LICENSEE(S) : AMATCO, INC. INTEREST : CRP
 CHARGE : NSF CHECK (961.93): (LCC)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-11-2007 50.00 OR 3 DAY SUSP.

COMPLAINT NO: 113503 VIOLATION DATE : 03/28/2007
 D.B.A : THE TROPICAL HUT LOUNGE
 ADDRESS : 14925 LIVERNOIS
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : WHITE, STANLEY R INTEREST : IND
 CHARGE : 1) SALE TO MINOR-GEORGEANNA GRAY (20): 2) ALLOW MINOR TO CONSUME: (DPD-07-59-VICE ENF/CK
 RAPHAEL UKURE)
 COMM. ORDER : 07-13-2007 LIC ACK - COMM ROLLINS
 07-30-2007 800.00 OR 40 DAYS SUSP.

COMPLAINT NO: 110606 VIOLATION DATE : 01/16/2007
 D.B.A : THE MALE BOX
 ADDRESS : 3537- 3543 E SEVEN MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : GARNET, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-NICOLE SEYMORE (18): 3) SALE TO MINOR-KRYSTAL CHAMPAGNE (18): 5) SALE TO MINOR-MICHAEL CHAMPAGNE (20): 8) SALE TO MINOR-SHANNON WELDON (19): 2)4)6)8) ALLOW MINORS TO CONSUME: (DPD-07-25-VICE SECTION/CK WILLIAM DEHAAN)
 COMM. ORDER : 07-10-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-31-2007 1)\$400 SEC 801(2), 2)\$200, 3)\$400 SEC 801(2), 4)\$200 5-8)DISMISSED TOTAL OF \$1200 OR 60 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 115366 VIOLATION DATE : 05/10/2007
 D.B.A : GIOVANNA'S LOUNGE
 ADDRESS : 3537 W VERNOR
 DETROIT MI 48216 COUNTY: WAYNE
 LICENSEE(S) : GIOVANNA'S LOUNGE, INC. INTEREST : CRP
 CHARGE : NSF CHECK (332.25): (LCC)
 COMM. ORDER : 07-05-2007 LIC ACK - COMM ALLEN
 07-16-2007 \$50, FINE WAIVED

COMPLAINT NO: 112324 VIOLATION DATE : 03/15/2007
 D.B.A : ANTICS
 ADDRESS : 5311- 5313 E OUTER
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : ESTATE LIMITED CORPORATION INTEREST : CRP
 CHARGE : 1)-4) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: ALLOWED GAMBLING/DETROIT CITY CODE SEC 5-7-2(8); ANDREA FINCH AND FRANNA BOWERS PERFORMED AS DANCERS W/OUT A CABARET D CARD, DETROIT CITY CODE SEC 5-2-31(b); CARLOS MOORE, OPERATING A BUSINESS W/OUT CITY LICENSE, DETROIT CITY CODE SEC 30-1-2, AS DETERMINED BY STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-47-VICE ENFORCEMENT)
 COMM. ORDER : 07-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON
 07-24-2007 1)\$100 2)\$300 3)DISMISSED 4)DISMISSED TOTAL \$400 OR 20 DAY SUSP.

COMPLAINT NO: 111144 VIOLATION DATE : 02/17/2007
 D.B.A : BOUZOUKI CLUB
 ADDRESS : 428- 432 E LAFAYETTE
 DETROIT MI 48226 COUNTY: WAYNE
 LICENSEE(S) : TEMPLE PLAZA HOTEL, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO COOPERATE W/LAW ENFORCEMENT OFFICERS AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: 2) ALLOWED UPON THE LIC'D PREMISES, ROBIN ROTH AND/OR KHRISTINA MOORE, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: MASTURBATION: 3) ROBIN ROTH AND/OR KHRISTINA MOORE, AGENT, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: PERFORMING SIMULATED SEX ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: 4) PETER PEONIS, THE PERSON IN CHARGE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: ALLOWED SIMULATED SEX ACTS ON LIC'D PREMISES, IN VIOLATION OF DETROIT CITY CODE SEC 5-2-4: 5) ANTHONY ELLIOT ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SPECIFICALLY: INTERFERING WITH POLICE IN THE PERFORMANCE OF HIS/HER DUTIES, IN VIOLATION OF DETROIT CITY CODE SEC 38-2-2: (DPD-07-34-VICE DETAIL)
 COMM. ORDER : 06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NEG SETTLEMENT
 07-30-2007 \$300 2-5) DISMISSED TOTAL \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 112406 VIOLATION DATE : 02/21/2007
 D.B.A : SPIKE'S PARTY STORE
 ADDRESS : 1050 CLAY
 DETROIT MI 48211 COUNTY: WAYNE
 LICENSEE(S) : CLAY, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-TANEKA FOSTER (20): (DPD-07-51-CENTRAL DISTRICT/DECOY/CK DAVID SEEMAN)
 COMM. ORDER : 07-11-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON NEG SETTLEMENT COST \$10.45
 07-17-2007 \$500 WAIVE \$100 \$400 OR 20 DAY SUSP. & \$10.15 W/FEEES TOTAL \$410.15
 SEC.801(2) NEG SETTLEMENT

COMPLAINT NO: 113646 VIOLATION DATE : 04/04/2007
 D.B.A : LULU PARTY STORE
 ADDRESS : 12829 HARPER
 DETROIT MI 48213 COUNTY: WAYNE
 LICENSEE(S) : R. & R. PARTY STORE, INC. INTEREST : CRP
 CHARGE : 1) SALE TO MINOR-KELLY MACK (19): 2) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: OFFERED FOR SALE ICE SEPARATE FROM BAG ISSUED BY MANUFACTURER, AS DETERMINED BY STATE & LOCAL LAW ENFORCEMENT OFFICIALS, DETROIT CITY CODE SEC 21-3-17, WHO HAVE JURISDICTION: (DPD-07-66-EASTERN DISTRICT MORALITY DETAIL/DECOY/CK HAZIM DALLO)
 COMM. ORDER : 07-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON
 07-24-2007 1)\$500, 2)DISMISSED, TOTAL OF \$500 OR 25 DAYS SUSP - SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 115377 VIOLATION DATE : 05/25/2007
 D.B.A : CHICAGO LIQUOR SHOP
 ADDRESS : 7323- 7325 W CHICAGO
 DETROIT MI 48204 COUNTY: WAYNE
 LICENSEE(S) : RHEEM, INC. INTEREST : CRP
 CHARGE : NSF CHECK (585.77): (LCC)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$100 WAIVE \$50 TOTAL \$50 OR 3 DAY SUSP.

COMPLAINT NO: 113583 VIOLATION DATE : 04/03/2007
 D.B.A : LENA'S LOUNGE
 ADDRESS : 18430- 18434 MT ELLIOTT
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : TIPPIN INN, INC. INTEREST : CRP
 CHARGE : ALLOWED ON LIC'D PREMISES THE IMPROPER USE OF FIREARM, KNIFE OR OTHER WEAPON: (DPD-07-63- VICE ENF/SHOOTING-PATRON DECEASED)
 COMM. ORDER : 06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON NO CONTEST
 07-10-2007 \$300 OR 15 DAY SUSP. NEG SETTLEMENT

COMPLAINT NO: 112325 VIOLATION DATE : 03/13/2007
 D.B.A : DUCHESS LOUNGE
 ADDRESS : 19211 VAN DYKE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : K. K. & B. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED UPON THE LIC'D PREMISES, BRANDY FETTERMAN, WHO PERFORMED OR SIMULATED PERFORMANCE OF EXPLICIT SEXUAL ACTIVITY, SPECIFICALLY: SIMULATED SEXUAL INTERCOURSE: 2)3) FAILED TO COMPLY WITH ALL STATE AND LOCAL BUILDING, PLUMBING, ZONING, SANITATION, AND HEALTH LAWS, RULES, AND ORDINANCES, SPECIFICALLY: BRANDY FETTERMAN PERFORMED SIMULATED SEX ACTS, DETROIT CITY CODE SEC 5-2-3(b); RONALD BOVITZ ALLOWED SIMULATED SEX ACTS, DETROIT CITY CODE SEC 5-7-3(c), AS DETERMINED BY THE STATE AND LOCAL LAW ENFORCEMENT OFFICIALS WHO HAVE JURISDICTION: (DPD-07-48-VICE ENFORCEMENT)
 COMM. ORDER : 07-24-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON
 07-24-2007 1)\$250 2)DISMISSED 3)\$250 TOTAL \$500 OR 25 DAY SUSP.

COMPLAINT NO: 112303 VIOLATION DATE : 03/05/2007
 D.B.A :
 ADDRESS : 3101 MC DOUGALL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : MARRACCI TEMPLE-13 ANCIENT ORDER OF THE MYSTIC SHRINE INTEREST : OTC
 CHARGE : NSF CHECK (439.82): (LCC)
 COMM. ORDER : 06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 07-10-2007 \$200 CONB W/7-112287 TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 112287 VIOLATION DATE : 02/12/2007
 D.B.A :
 ADDRESS : 3101 MC DOUGALL
 DETROIT MI 48207 COUNTY: WAYNE
 LICENSEE(S) : MARRACCI TEMPLE-13 ANCIENT ORDER OF THE MYSTIC SHRINE INTEREST : OTC
 CHARGE : NSF CHECK (239.51): (LCC)
 COMM. ORDER : 06-20-2007 HEARING HELD MOURNING/DICKERSON/GIBSON RULE 15(E)
 07-10-2007 \$200 COMB/W 7-112303 TOTAL \$400 OR 20 DAY SUSP. RULE 15(E)

COMPLAINT NO: 112332 VIOLATION DATE : 03/31/2007
 D.B.A : MICHAEL'S ON THE RIVER
 ADDRESS : 28828 TELEGRAPH
 FLAT ROCK MI 48134 COUNTY: WAYNE
 LICENSEE(S) : SCORPIO, INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-SHIREE LENNON: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX
 PERSON TO LOITER: 4) ALLOW FIGHTS OR BRAWLS ON LIC'D PREMISES: (FLAT ROCK PD)
 COMM. ORDER : 07-23-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON FEES \$68.71
 07-24-2007 1)\$300, 2-4)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP & \$68.71 COSTS FOR A TOTAL
 OF \$368.71.

COMPLAINT NO: 112330 VIOLATION DATE : 03/29/2007
 D.B.A : WHISKEY IN THE JAR
 ADDRESS : 2741 YEMANS
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : DOUBLE DIGITS INC. INTEREST : CRP
 CHARGE : 1)4)7) PREMISES OCCUPIED AFTER THE LEGAL HOUR: 2)5)8) PERSONS CONSUMING AFTER THE LEGAL
 HOUR: 3)6)9) SELLING OR FURNISHED AFTER THE LEGAL HOUR: (HAMTRAMCK PD)
 COMM. ORDER : 07-17-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 07-24-2007 4 & 7 MERGED INTO 1)\$300, 5&8 MERGED INTO 2)\$300, 6&9 MERGED INTO 3)\$300 TOTAL
 OF \$900 OR 45 DAYS SUSP. NEGOTIATED SETTLEMENT

COMPLAINT NO: 112329 VIOLATION DATE : 03/14/2007
 D.B.A : WHISKEY IN THE JAR
 ADDRESS : 2741 YEMANS
 HAMTRAMCK MI 48212 COUNTY: WAYNE
 LICENSEE(S) : DOUBLE DIGITS INC. INTEREST : CRP
 CHARGE : 1)4)7)10)13)16)19)22)25)28)31)34)37)40)43) PREMISES OCCUPIED AFTER THE LEGAL HOUR:
 2)5)8)11)14)17)23)26)29)32)35)41)44) PERSONS CONSUMING AFTER THE LEGAL HOUR:
 3)6)9)12)15)18)24)30)33)36)42)45) SELLING OR FURNISHING AFTER THE LEGAL HOUR: (HAMTRAMCK
 PD)
 COMM. ORDER : 07-17-2007 HEARING HELD ROLLINS/MCDOWELL/GIBSON NEG SETTLEMENT
 07-24-2007 4,7,10,13,16,19,22,25,28,31,34,37,40 & 43 MERGED INTO 1)\$300,
 2,3,5,6,8,9,11,12,14,15,17,18,20,21,23,24,26,27,29,30,32,33,35,36,38,39,41,42,44,45
 DISMISSED. TOTAL OF \$300 OR 15 DAYS SUSP NEGOTIATED SETTLEMENT

COMPLAINT NO: 112305 VIOLATION DATE : 03/08/2007
 D.B.A : METROPOLITAN LODGE NO. 962 I.B.P.O.E.W.
 ADDRESS : 50 MANCHESTER
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : METROPOLITAN LODGE NO. 962 I.B.P.O.E.W. INTEREST : CLB
 CHARGE : NSF EFT (253.38): (LCC)
 COMM. ORDER : 06-11-2007 LIC ACK - COMM ALLEN
 07-23-2007 \$50 COMBINED WITH 7-112304 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 115663 VIOLATION DATE : 05/24/2007
 D.B.A : GARDEN PARTY STORE
 ADDRESS : 27405 GRAND RIVER
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : N.H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : EMPLOYEE, ZEINAB BAZZI ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LIC'D PREMISES, SALE OF TOBACCO TO MINOR: (LIVONIA PD/DECOY 07-01 (16)/CK ZEINAB BAZZI)
 COMM. ORDER : 07-17-2007 LIC ACK - COMM ROLLINS
 07-30-2007 300.00 or 15 DAYS SUSP.

COMPLAINT NO: 115664 VIOLATION DATE : 06/07/2007
 D.B.A : MYRON H. BEALS AMERICAN LEGION POST #32
 ADDRESS : 9318 NEWBURGH
 LIVONIA MI 48150 COUNTY: WAYNE
 LICENSEE(S) : MYRON H. BEALS AMERICAN LEGION POST #32 INTEREST : CLB
 CHARGE : PERMITTED QUANTITY OF ALCO LIQUOR, SOLD SOLD FOR CONSUMPTION ON LIC'D PREMISES, TO BE REMOVED FROM LIC'D PREMISES, BY PO COLE AND/OR NUMEROUS OTHER PERSONS: (LIVONIA PD)
 COMM. ORDER : 07-18-2007 LIC ACK - COMM ROLLINS
 07-30-2007 300.00 OR 15 DAYS SUSP

COMPLAINT NO: 115380 VIOLATION DATE : 05/16/2007
 D.B.A : 1999 TAVERN
 ADDRESS : 447 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : W.G.A.C.A., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (304.56): (LCC)
 COMM. ORDER : 07-11-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$75 COMBINED WITH 7-115379 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 115379 VIOLATION DATE : 05/10/2007
 D.B.A : 1999 TAVERN
 ADDRESS : 447 FOREST
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : W.G.A.C.A., L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (106.14): (LCC)
 COMM. ORDER : 07-11-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$75 COMBINED WITH 7-115380 FOR \$75 TOTAL OF \$150 OR 7 DAYS SUSP.

COMPLAINT NO: 115964 VIOLATION DATE : 06/13/2007
 D.B.A : MALAK MARKET
 ADDRESS : 340 VISGER
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : RIVER ROUGE DELI, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: 2) FAILED TO COOPERATE WITH COMMISSION INVESTIGATOR AND/OR OBSTRUCTED COMMISSION INVESTIGATOR IN THE COURSE OF INSPECTING OR INVESTIGATING THE LIC'D PREMISES, WHILE ENFORCING THE MLCC: (LCC INV L ANDERSON)
 COMM. ORDER : 07-24-2007 LIC ACK - COMM ROLLINS
 07-30-2007 2 DAYS SUSP, SUSP WAIVED, 1)\$300, 2)DISMISSED TOTAL OF \$300 OR 15 DAYS SUSP.

COMPLAINT NO: 113203 VIOLATION DATE : 04/10/2007
 D.B.A : JEFFERSON STATION
 ADDRESS : 251 BURKE
 RIVER ROUGE MI 48218 COUNTY: WAYNE
 LICENSEE(S) : G & J INVESTMENTS INC. INTEREST : CRP
 CHARGE : 1) SALE TO INTOX PERSON-VANESSA HALL: 2) ALLOW INTOX PERSON TO CONSUME: 3) ALLOW INTOX PERSON TO LOITER: 4) ALLOWED NNOYING AND/OR MOLESTING OF CUSTOMER, VANESSA HALL, BY EMPLOYEE, MELANIE BROWN: (RIVER ROUGE PD)
 COMM. ORDER : 07-11-2007 HEARING HELD ROLLINS/ASEVEDO/GIBSON ACK
 07-17-2007 1)\$400 SEC.801(2) 2)DISMISSED 3)DISMISSED 4)\$300 TOTAL \$700 OR 35 DAY SUSP.

COMPLAINT NO: 115387 VIOLATION DATE : 06/06/2007
 D.B.A : DOUBLE EAGLE BAR
 ADDRESS : 27736 EUREKA
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : STEWART, JOHN DAVID INTEREST : IND
 CHARGE : SOLD OR FURNISHED ALCO BEVERAGES W/OUT FULLY COMPLYING WITH THE PROVISIONS OF THE MLCC BY FAILING TO RENEW THEIR LIQUOR LICENSE: (LCC INV L. ANDERSON)
 COMM. ORDER : 07-06-2007 LIC ACK - COMM ALLEN
 07-12-2007 2 DAY SUSP. WAIVED IN CONSIDERATION OF THE LIC'E PRIOR RECORD AND A FINE OF \$300 AS PENALTY THAT IS PAYABLE PRIOR TO RELEASE OF THE SUBJECT CLASS C AND SDM LICENSES FROM ESCROW.

COMPLAINT NO: 115363 VIOLATION DATE : 05/23/2007
 D.B.A : PIC PAC MARKET
 ADDRESS : 27000 FORT
 TRENTON MI 48183 COUNTY: WAYNE
 LICENSEE(S) : BROWNS T MARKET, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1626.48): (LCC)
 COMM. ORDER : 07-09-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$250 OR 12 DAYS SUSP. ALSO THE COMMISSIONER ORDERS THAT ALL LIQUOR PURCHASES FROM THE COMMISSION BE BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 1 YEAR FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115510 VIOLATION DATE : 06/10/2007
 D.B.A : HUNTER AND WAYNE LIQUOR STORE
 ADDRESS : 35201 HUNTER
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : HUNTER & WAYNE LIQUOR STORE, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR-CHARLES ROSE (20): (WESTLAND PD/DECOY/CK DRAGI DIMOVSKI)
 COMM. ORDER : 07-23-2007 LIC ACK - COMM ROLLINS
 07-30-2007 \$1000 OR 50 DAYS SUSP - SEC 801(2)

COMPLAINT NO: 115844 VIOLATION DATE : 06/01/2007
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : A & K ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (989.79): (LCC)
 COMM. ORDER : 07-12-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$50 COMBINED WITH 7-115843 FOR \$50 TOTAL OF \$50 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115843 VIOLATION DATE : 05/30/2007
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : A & K ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1493.94): (LCC)
 COMM. ORDER : 07-12-2007 LIC ACK - COMM ROLLINS
 07-23-2007 \$50 COMBINED WITH 7-115844 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP. ALSO, THE COMMISSIONER ORDERS THAT THE LICENSEE PAY FOR PURCHASES OF LIQUOR FROM THE COMMISSION BY CERTIFIED CHECK, CASHIERS CHECK, OR MONEY ORDER FOR 6 MONTHS FROM THE DATE OF THIS ORDER. \$50 COMBINED WITH 7-115844 FOR \$50 TOTAL OF \$100 OR 5 DAYS SUSP.

COMPLAINT NO: 115344 VIOLATION DATE : 05/23/2007
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : A & K ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1883.01): (LCC)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-11-2007 \$50; COMBINED W/7-115343; TOTAL \$100 OR 5 DAYS SUSP. ALSO, LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MOS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 115343 VIOLATION DATE : 05/16/2007
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : A & K ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1465.08): (LCC)
 COMM. ORDER : 07-02-2007 LIC ACK - COMM ALLEN
 07-11-2007 \$50; COMBINED W/7-115344; TOTAL \$100 OR 5 DAYS SUSP. ALSO, LICENSEE MUST PAY FOR PURCHASES OF LIQUOR BY CERTIFIED CHECK, CASHIERS CHECK OR MONEY ORDER FOR 3 MOS FROM THE DATE OF THIS ORDER.

COMPLAINT NO: 112264 VIOLATION DATE : 03/14/2007
 D.B.A : VINTAGE WINE & DELI
 ADDRESS : 29501 ANN ARBOR TRAIL
 WESTLAND MI 48185 COUNTY: WAYNE
 LICENSEE(S) : A & K ASSOCIATES, INC. INTEREST : CRP
 CHARGE : NSF CHECK (1122.50): (LCC)
 COMM. ORDER : 06-21-2007 LIC ACK - COMM ALLEN
 07-09-2007 50.00 OR 3 DAYS SUSP.